



# SHRI NIWAS LEASING AND FINANCE LIMITED

Regd. Office : 47/18, Old Rajendra Nagar, Rajendra Place Metro Station, New Delhi - 110060  
E-mail : shriniwas.limited@gmail.com, Website : shriniwasleasingfinance.in  
CIN : L65993DL1984PLC019141

Mob. : +91-9891709895, 9891095232  
+91-11-47476071

Date: November 06<sup>th</sup>, 2024

To,

The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**SCRIPT CODE: 538897 (Shri Niwas Leasing And Finance Ltd) EQ - ISIN - INE201F01015.**

Dear Sir/Madam,

**Subject: Prior Intimation of Board Meeting for Approval of Un-Audited Financial Results for the Quarter & Half Year ended on September 30<sup>th</sup>, 2024.**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on **Saturday, 09<sup>th</sup> November 2024** at the Registered Office of the Company at 47/18, Rajendra Place Metro Station, Central Delhi, New Delhi, Delhi, India, 110060 with respect to following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter & Half year ended on **September 30<sup>th</sup>, 2024.**

This is also to inform that the Trading Window of the Company has been closed from October 01<sup>st</sup>, 2024 and will remain closed till the completion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter & half year ended on September 30<sup>th</sup>, 2024.

2. Any other agenda, with prior permission of Chairperson.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors  
SHRI NIWAS LEASING AND FINANCE LIMITED**

**Rajni Tanwar  
(Managing Director)  
DIN: 08201251  
Address: WZ-25 B, Naraina Village,  
South West Delhi-110028**