

SRESTHA FINVEST LIMITED

Date: 07th January 2019

To

The Manager Listing Department:-

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,

Sub:- Notice for Board Meeting on 12th February 2019

Ref: M/s Srestha Finvest Ltd

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on **12th February 2019** to consider as under:-

1. To consider and approve un audited results for the quarter ended 31st December 2018.
2. To consider and take on record other compliance related matter pertaining to quarter year ended 31/12/2018 and other business propositions, matters relating to the same.

Further we hereby inform to the stock exchanges that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct to regulate, monitor and report Trading by insiders, the "Trading Window" for trading in the Company's equity shares by the Directors and Designated Persons of the Company shall remain closed from **February 4, 2019 to February 14, 2019** (both days inclusive). The Trading Window for trading in the equity shares of the Company shall re-open from **February 15, 2019**.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Ltd

Kamlesh

Kamlesh Parasmal
Whole Time Director
DIN: 00810823

