SRESTHA FINVEST LIMITED

Date: 01st April 2020

Phone No. 044-25206006

E-mail: srestha.info@gmail.com

CIN: L65993TN1985PLC012047

То

The Manager Listing Department:-

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

Sir,

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: M/s Srestha Finvest Ltd - Scrip Code: 539217

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company Shall remain closed for all Directors, Designated Persons, Designated Employees, Insiders and their immediate relatives of the Company from April 01, 2020 till completion of 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the quarter and year ended March 31, 2020.

The date of meeting of the Board of Directors to approve the unaudited financial results of the company for the quarter and year ended on 31.03.2020 will be informed in due course.

This is for your information and records.

Yours faithfully, For Srestha Finvest Ltd

Sd/-Kamlesh Parasmal Whole Time Director DIN: 00810823