



SHRI NIWAS LEASING AND FINANCE LIMITED

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CIN : L65993DL1984PLC019141

Date- 8th August 2024

To,
The Manager- Compliance Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Sub: Information regarding Annual Book Closure.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing obligation And Disclosure Requirement) Regulation, 2015 and MCA Circular No. 2/2022 dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, December 12,2021 and December 14,2021. The Securities and Exchange Board of India (“SEBI”) vide its Circular Nos.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May,13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as “SEBI Circulars”) that the register of members of Company will remain closed from **28th August, 2024 to 03rd September 2024** (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on **Tuesday 03rd September, 2024 at 01:00 PM**. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company is also providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at Annual General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on **27th August, 2024** (Cut-off date). They may cast their vote electronically through e voting services provided by NSDL. The remote e-voting period commences from **31st August, 2024 (09:00 A.M.) to 02nd September, 2024 (05:00 P.M.)** in terms of Rule 20(3)(VI) of Companies (Management and Administration) Rules, 2014.

We provide the following information; as per terms of listing agreement and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

Particulars	Purpose
28th August, 2024 to 03rd September 2024 (both days inclusive)	Annual Book Closure
31st August, 2024 (09:00 A.M.) to 02nd September, 2024 (05:00 P.M.)	Remote E-Voting for Annual General Meeting

Request you to take above information on record.

**For & on the behalf of Board of Directors of
SHRI NIWAS LEASING AND FINANCE LTD**

RAJNI TANWAR
(Managing Director)
DIN: 08201251