



Date: 28<sup>th</sup> December, 2024

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400051.  
NSE Symbol: SBFC

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400001.  
BSE Scrip Code: 543959

**Sub: Intimation of Board Meeting of SBFC Finance Limited and Closure of trading window**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25<sup>th</sup> January, 2025, inter-alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2024.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the 'Trading Window' for dealing in securities of the Company shall remain closed for designated persons and their immediate relatives from 1<sup>st</sup> January, 2025 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ending 31<sup>st</sup> December, 2024.

This information is also being uploaded on the website of the Company at:  
<https://www.sbfc.com/investors>.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
For **SBFC Finance Limited**



Namrata Sajjani  
Company Secretary & Chief Compliance Officer

**SBFC Finance Limited**

Registered Office: Unit No. 103, 1<sup>st</sup> Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059  
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