



**SG Finserve Limited**

The General Manager  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Mumbai - 400 001

January 9, 2025

**Scrip Code: 539199**

**Subject: Intimation of meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 17, 2025, to, *inter alia*, consider and approve the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2024.

Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the equity shares of the Company for Designated Persons, shall remain closed until 48 hours after declaration of the financial results.

The aforesaid information is also available on the website of the Company at [www.sgfinserve.com](http://www.sgfinserve.com).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For SG Finserve Limited**

**Ritu Nagpal**

Company Secretary & Compliance Officer  
ICSI M. No: - A38318

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**SG Finserve Limited**

(CIN: L64990DL1994PLC057941)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, East Delhi, Delhi-110092, Ph.: 011-41450121

Corporate Office: - 35-36, Kaushambi, Near Anand Vihar Terminal, Ghaziabad, Uttar Pradesh - 201010

E-mail: [info@sgfinserve.com](mailto:info@sgfinserve.com), Website: [www.sgfinserve.com](http://www.sgfinserve.com)