

# SRESTHA FINVEST LIMITED

Date: 22<sup>nd</sup> October 2018

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 13<sup>th</sup> November 2018

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 13<sup>th</sup> November 2018 to consider as under:-

1. To consider and approve un audited results for the quarter / half year ended 30<sup>th</sup> September 2018.
2. To consider and take on record other compliance related matter pertaining to quarter/half year ended 30/09/2018 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 **November 5, 2018 to November 15, 2018** (both days inclusive). The Trading Window for trading in the equity shares of the Company shall re-open from **November 16, 2018**.

This is for your information and records.

Yours faithfully,  
For Srestha Finvest Ltd

*Kamlesh*

Kamlesh Parasmal  
Whole Time Director  
DIN: 00810823



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