



SANCHAY FINVEST LTD.

Member : National Stock Exchange of India Ltd.

806, Dev Plaza, 68, S.V. Road, Andheri (West), Mumbai - 400 058.
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E-mail : sanchayfin21@hotmail.com

Date: 02nd November, 2018

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 511563

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter ended 30th September, 2018 is scheduled to be held on Wednesday, 14th November, 2018 at 4:00 pm at the registered office of the Company to consider inter alia;

1. Un-Audited Financial Results of the company for the quarter ended 30th September, 2018.
2. Limited Review report thereon.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Saturday, 10th November, 2018 to Wednesday, 14th November, 2018 (both days inclusive).

Kindly acknowledge and take on record the same.

Thanking you,

For Sanchay Finvest Limited

Director