

# SRESTHA FINVEST LIMITED

Date: 24<sup>th</sup> July 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 11<sup>th</sup> August 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 11<sup>th</sup> August 2018 to consider as under:-

1. To consider and approve unaudited results for the quarter ended 30<sup>th</sup> June 2018.
2. To consider and take on record other compliance related matter pertaining to quarter ended 30/06/2018 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 August 03, 2018 to August 13, 2018 (both days inclusive). The Trading Window for trading in the equity shares of the Company shall re-open from August 14, 2018.

This is for your information and records.

Yours faithfully,  
For Srestha Finvest Ltd

*Kamlesh*

**Kamlesh Parasmal**  
Whole Time Director  
DIN: 00810823

