

Supraneet Finance and Consultants Limited

Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052

Ph. : 011-42952500, Fax.: 011-4295255/27377373,

E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

2nd November, 2018

Metropolitan Stock Exchange India Limited.

4th Floor, Vibgyor Towers,

Plot No. C-62, Opp. Trident Hotel,

Bandra Kurla Complex, Bandra East,

Mumbai – 400098

Sub.: Notice of the Board Meeting

Dear Sir,

Please take note that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 14th November, 2018 at 4:00 p.m. at registered office of the Company, inter-alia, to consider & approve the un-audited Financial Results for the second quarter/half year ended 30th September, 2018 and any other matter with the permission of chair.

This may be taken as notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Supraneet Finance and Consultants Ltd.


Deepti Jain

Company Secretary



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Sub : Notice of the Closure of the Trading Window pursuant to SEBI (Prohibition to Insider Trading) Regulations, 2015

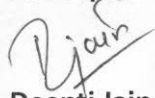
Dear Sir,

With reference to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it may be please noted that Meeting of the Board of Directors is going to be held on Wednesday, November 14, 2018, wherein the Board shall amongst other matters, consider Unaudited Financial Results for the quarter/half year ended September 30, 2018.

Accordingly the "Trading Window" for dealing in shares of the Company shall remain closed for all the Directors/Officers/Designated employees of the Company from the opening of trading hours on 2nd November, 2018 till the closing of trading hours on 16th November, 2018 (both days inclusive).

Thanking you,

Yours faithfully,
For **Supraneet Finance and Consultants Ltd.**



Deepti Jain
Company Secretary

