

Supraneet Finance and Consultants Limited

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E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

24th January, 2019

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 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, the 13th February, 2019 at 3:00 p.m. wherein the Board shall amongst other matters, consider Unaudited Financial Results for the third quarter ended 31st December, 2018.

Accordingly with reference to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, 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 24th January, 2019 till the closing of trading hours on 15th February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For Supraneet Finance and Consultants Ltd.


Deepti Jain
Company Secretary

