

Supraneet Finance and Consultants Limited

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E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

6th August, 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 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 August, 2019 at 3:00 p.m.** at registered office of the Company, inter-alia, to consider & approve the un-audited quarterly financial results for the first quarter ended 30th June, 2019 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.

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 1st July, 2019 to 16th August, 2019 (both days inclusive), accordingly the "Trading Window" will be opened on 17th August, 2019.

Thanking you,

Yours faithfully,
For Supraneet Finance and Consultants Ltd.


Deepti Jain
Company Secretary

