

Supraneet Finance and Consultants Limited

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

Ph. : 011-42952500, Fax.: 011-42952555

E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

NOTICE

Notice is hereby given that, pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the Listing Regulations) that a meeting of the Board of Directors of the company will be held on **Thursday, the 13th February, 2020 at 4:30 p.m.** at Regd. Office of the company, inter-alia, to consider & approve the unaudited Quarterly Financial Results for the Third Quarter ended 31st December, 2019 and any other matter with the permission of chair.

It is further notified in pursuance of Regulation 47(2) of the Listing Regulations that the further details may be accessed on Company's website (www.sfcindia.com) and may also be accessed on website of Metropolitan Stock Exchange (www.msei.in)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in shares of the Company shall remain closed from 1st January, 2020 till 48 hours after the said financial results are declared to the Stock Exchanges.

For Supraneet Finance and Consultants Limited

Sd/-

Deepti Jain

Company Secretary

Place: Delhi

Date: 4th February, 2020