

# **Supraneet Finance and Consultants Limited**

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

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**Website: [www.sfcindia.com](http://www.sfcindia.com), CIN: L65921DL1989PLC035261**

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22<sup>nd</sup> June, 2020

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 **Monday, the 29<sup>th</sup> June, 2020 at 3:30 p.m.** at registered office of the Company, inter-alia, to consider & approve the audited Financial Results for the Quarter / Year ended 31<sup>st</sup> March, 2020 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 1<sup>st</sup> April, 2020 till 48 hours after the said financial results are declared to the Stock Exchanges.

Thanking you,

Yours faithfully,  
For Supraneet Finance and Consultants Ltd.

  
Deepti Jain

Company Secretary

