

Supraneet Finance and Consultants Limited

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Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

26th June, 2020

Metropolitan Stock Exchange of India Limited.

4th Floor, Vibgyor Towers,

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

Bandra Kurla Complex, Bandra East,

Mumbai - 400098

SUB: NOTICE OF POSTPONEMENT OF BOARD MEETING AND CLOSING OF TRADING WINDOW

Dear Sir,

With reference to our earlier letter dated 22nd June, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on **Monday, the 29th 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 31st March, 2020, we hereby inform you that pursuant to **SEBI vide Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020**, the meeting of the Board of Directors of Supraneet Finance and Consultants Limited has been postponed and rescheduled by the end of the month of July, 2020.

Further, reference to our letter dated 22nd June, 2020, regarding intimation of closure of Trading Window, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company has been closed from 1st April, 2020 and remain closed upto 48 hours after the date of disclosure of audited financial results for the Quarter / Year ended 31st March, 2020 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Supraneet Finance and Consultants Limited**


Deepti Jain

Company Secretary

