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SRI AMARNATH FINANCE LIMITED

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Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated : 03.08.2019

To,
**DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED**

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

SCRIP CODE: 538863

KIND ATTN: MANAGER - LISTING DEPARTMENT

SUB: INTIMATION OF BOARD MEETING IN TERMS OF REGULATION 29

Dear Sir/Madam

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **the 13th day of August, 2019 at 2:00 P.M.** at the registered office of the company to inter alia consider various business including consider the Un-audited Financial Results of the Company for the quarter & three months ended on June 30, 2019.

Further the Trading Window for purchase/sale of shares of the Company by designated persons has been already closed from 1st July, 2019 till 48 hours after the declaration of financial results for the quarter and three months ended on 30th June, 2019. Same has been already communicated to BSE vide Company's Letter dated 29.06.2019.

Kindly take note of the same in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

FOR SRI AMARNATH FINANCE LIMITED

Sumit
SUMIT BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

