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SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006

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Website : www.sriamarnathfinance.in CIN L74899DL1985PLC020194

Dated : 03.02.2023

**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 **Monday, the 13th day of February, 2023 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 & Nine months ended on December 31, 2022.

Further the Trading Window for purchase/sale of shares of the Company by designated persons has been already closed from 1st January, 2023 till 48 hours after the declaration of financial results for the quarter and Nine months ended on 31st December, 2022. Same has been already communicated to BSE vide Company's Letter dated 26.12.2022.

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

**RAKESH KAPOOR
MANAGING DIRECTOR
DIN: 00216016**