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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 : 05.02.2020

**To,**  
**DEPARTMENT OF CORPORATE SERVICES**  
**BOMBAY STOCK EXCHANGE LIMITED**

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 **Wednesday, 12<sup>th</sup> February, 2020 at 2:30 P.M.** at the registered office of the Company to inter alia consider various business including consideration of the Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2019.

Further the Trading Window for purchase/sale of shares of the Company by designated persons has already been closed from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of financial results for the quarter ended on 31<sup>st</sup> December, 2019. Same has been already communicated to BSE vide Company's Letter dated 01.01.2020.

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

Thanking you

For and on behalf of  
**SRI AMARNATH FINANCE LIMITED**

**Sumit Bajaj**  
**Company Secretary & Compliance Officer**

