



Ph. : 011-23953204
011-23392222

SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated : 05.11.2019

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

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400001

SCRIP CODE: 538863

KIND ATTN: MANAGER – LISTING DEPARTMENT

SUBJECT: 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, 12th November, 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 & half year ended on September 30, 2019.

Further the Trading Window for purchase/sale of shares of the Company by designated persons has already been closed from 1st October, 2019 till 48 hours after the declaration of financial results for the quarter and half year ended on 30th September, 2019. Same has been already communicated to BSE vide Company's Letter dated 30.09.2019

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