

# SUN FINLEASE (GUJARAT) LIMITED

(CIN - L65910GJ1988PLC010293)

Regd. Office: 3, Ravipushp Apartment, B/s. Navneet House, Memnagar, Ahmedabad-380052.

Phone No. (079) 27496313 Email id- sfgl.1988@gmail.com

Website: www.sfgl.in.net

02<sup>ND</sup> November, 2023

To,  
**Head - Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited,**  
Piramal Agastya Corporate Park,  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Lal Bahadur Shastri Rd, Kurla West,  
Mumbai, Maharashtra 400070.

**Symbol: SUNFIN**

Dear Sir,

**Sub.: Prior intimation of Board meeting to consider the Un-audited Standalone Financial Results for the quarter and half year ended on 30th September, 2023, other businesses and closure of Trading Window**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 08th day of November, 2023 at 02.30 P.M at the registered office of the Company to consider & approve the Un-audited Standalone Financial Results along with Limited Review Report for the quarter and half year ended on 30th September, 2023, in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other routine businesses.

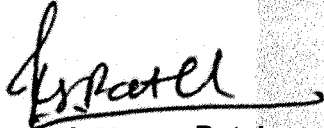
Further, Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from October 1, 2023 and will remain closed till the 48 hours from the date the said financial results are made public, for the directors/ officers/ designated employees of the Company.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED



**Kalpesh Kumar Patel**  
**(Company Secretary & Compliance Officer)**  
**Membership No.: A64129**

