

# SUN FINLEASE (GUJARAT) LIMITED

(CIN - L65910GJ1988PLC010293)

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

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18<sup>th</sup> January, 2023

To,  
Head - Listing & Compliance  
Metropolitan Stock Exchange of India Limited,  
Agastya Corporate Park,  
Building A, Unit 205A, 2nd Floor,  
Piramal, 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 ended on 31st December, 2022, 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 Tuesday, the 31<sup>st</sup> day of January, 2023 at 04:30 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 ended on 31st December, 2022, 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 January 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

*PARAG P. SHAH*

PARAG P. SHAH  
(MANAGING DIRECTOR)  
(DIN: 00228965)

