

SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - 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

2nd November, 2020

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Symbol: SUNFIN

Dear Sir,

Sub. : **Prior intimation of Board meeting to consider the Un-audited Standalone Financial Results for the quarter & half year ended on 30th September, 2020, 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 10th November, 2020 at 03:30 p.m. at registered office of the Company to consider & take on record of the Unaudited Standalone Financial Results alongwith Limited Review Report for the quarter and half year ended on 30th September, 2020 in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 33 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) Regulation, 2015, the trading window for dealing in securities of the Company will remain closed from 1st October, 2020 to 12th November, 2020 (i.e till conclusion of 48 hours after the declaration of the Unaudited Standalone Financial Results 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
(MANAGING DIRECTOR)
(DIN: 00228965)

