

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

15th May, 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. : Intimation of Board meeting to consider the Audited Financial Results for the quarter and year ended on 31st March, 2023, closure of Trading Window and other businesses.

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 22nd day of May, 2023 at 03:00 p.m. at the registered office of the Company to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 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 April 01, 2023 and will remain closed till 48 hours after the conclusion of the Board Meeting for the directors/ officers/ designated employees of the Company.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED



Kalpeshkumar Patel
Company Secretary & Compliance Officer

