

# SUN FINLEASE (GUJARAT) LIMITED

(CIN No. - L65910GJ1988PLC010293)

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

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Website: [www.sfgl.in.net](http://www.sfgl.in.net)

4<sup>th</sup> February, 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 and nine months ended on 31<sup>st</sup> December, 2019, 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 Friday, the 14th day of February, 2020 at 02:30 p.m. at the registered office of the Company to consider & approve the Un-audited Standalone Financial Results alongwith Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2019, in compliance with Regulation 29 & 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) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed from January 01, 2020 to February 16, 2020 (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

AUTHORIZED SIGNATORY

