

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- sfgl1988@gmail.com

Website: www.sfgl.in.net

4th November, 2019

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, 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 Wednesday, the 13th day of November, 2019 at 03:30 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 & half year ended on 30th November, 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 November 4, 2019 to November 15, 2019 (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

PARAG P. SHAH

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

