SUN FINLEASE (GUJARAT) LIMITED

07thJune, 2021

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

Symbol: SUNFIN

Dear Sir,

Sub. : Intimation of Board meeting to consider the Audited Standalone Financial Results for the quarter and year ended on 31st March, 2021, 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 15th day of June, 2021 at 03:30 p.m. at the registered office of the Company to consider and approve the Audited Standalone Financial Results for the quarter and year ended on 31st March, 2021 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 will remain closed from April 01, 2021 to July 17, 2021 (48 hours after the conclusion of the Board Meeting) for the directors/ officers/ designated employees of the Company.

Furthermore, as per SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, the Company is now exempted for publication of advertisements in newspapers for notice of Meeting of Board of Directors where Financial Results shall be discussed. Accordingly, the Company will not be publishing the Notice of Meeting in any newspaper. However, the same will be available on Company's Website www.sfgl.in.net.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For, SUN FINLEASE (GUJARAT) LIMITED

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