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

24th June, 2020

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. : REVISED- Intimation of Board meeting to consider the Audited Standalone Financial Results for the quarter and year ended on 31st March, 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 30th day of June, 2020 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, 2020 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, 2020 to July 03, 2020 (48 hours after the conclusion of the Board Meeting) for the directors/ officers/ designated employees of the Company.

Furthermore, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of Listing Regulations for all the events scheduled up to June 30, 2020. 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)