

# SHREEVATSAA FINANCE AND LEASING LIMITED

Reg. Off: 120/500 (10), LAJPAT NAGAR, KANPUR-208005  
CIN: L45201UP1986PLC008364  
Telephone No.: 0512-2530991/96, Fax: 0512-2532554  
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July 26, 2021

To,

The Manager (Listing)  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 532007**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Friday, 13<sup>th</sup> August, 2021 to Thursday, 19<sup>th</sup> August, 2021** (both days inclusive) for taking record of the Members of the Company for the purpose of 35<sup>th</sup> Annual General Meeting.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
532007/ SHVFL	Equity	Friday, 13 <sup>th</sup> August, 2021	Thursday, 19 <sup>th</sup> August, 2021	Thursday, 12 <sup>th</sup> August, 2021	35 <sup>th</sup> Annual General Meeting on Thursday, 19 <sup>th</sup> August, 2021 at 09:00 A.M. at  Hotel Celebration, Celebration Crossing, Near Gumti Gurudwara, Kanpur, Uttar Pradesh-208012

<b>E-Voting Period</b>	Monday, 16 <sup>th</sup> August, 2021 at 09:00 A.M. to Wednesday, 18 <sup>th</sup> August, 2021 at 05:00 P.M.
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Kindly take the same on record and display the same on the website of your Stock Exchange.

Thanking You,

Yours faithfully,

For **SHREEVATSAA FINANCE AND LEASING LIMITED**

  
Ashish Thakur  
(Company Secretary & Compliance Officer)  
FCS-8453

