



SEFL\SECT\AA\19-20\46  
October 16, 2019

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1, G Block  
Bandra - Kurla Complex  
Bandra (E), Mumbai – 400 051

Dear Sirs,

**Sub: Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 9th November, 2019 at Kolkata, India to, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Half Year ended on 30th September, 2019.

Further, in continuation to our intimation dated 25th September, 2019, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (SEFL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Tuesday, 1st October, 2019 and shall remain closed till Monday, 11th November, 2019 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company.

The trading window shall re-open on Tuesday, 12th November, 2019.

Accordingly, all the Insiders (including Directors and Designated Persons as per SEFL Insider Code and their immediate relatives) of the Company are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours faithfully,  
For Srei Equipment Finance Limited

**Ritu Bhojak**  
**Company Secretary**  
**FCS 8532**

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

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