



SEFL\SECT\AA\19-20\07  
May 9, 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 Friday, 17th May, 2019 at Kolkata, India to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Half Year and Financial Year ended on 31st March, 2019.

Further, in continuation to our intimation dated 3rd April, 2019, pursuant to National Stock Exchange of India Limited (NSE) letter dated 2nd April, 2019 vide Ref. No: NSE/CML/2019/11 & BSE Limited (BSE) circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 and 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 Wednesday, 3rd April, 2019 and shall remain closed till Sunday, 19th May, 2019 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges.

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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