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January 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: Intimation pursuant to Regulation 50(2) and 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 1st February, 2019 at Kolkata, India to, inter alia, consider, approve and take on record the following matters:

**Issuance of Securities:**

- (i) Public Issue of Redeemable, Non-Convertible Debentures (NCDs) aggregating upto Rs. 25,000 Crores (Rupees Twenty Five Thousand Crores only) in one or more tranches during the Financial Year 2019-20;
- (ii) Issue of Redeemable, Non-Convertible Debentures (including Bonds) aggregating upto Rs. 25,000 Crores (Rupees Twenty Five Thousand Crores only) outstanding at any point of time during the Financial Year 2019-20 on private placement basis in one or more tranches;
- (iii) Issue of Commercial Papers aggregating upto Rs. 25,000 Crores (Rupees Twenty Five Thousand Crores only) outstanding at any point of time during the Financial Year 2019-20 on private placement basis.

This is for your information and record.

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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