



SEFL\SECT\AA\18-19\26

November 09, 2018

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 Sir,

**Sub: Rescheduling of Board Meeting**

This is w.r.t. to our earlier letter dated 1st November, 2018, intimating the Exchanges about the Board Meeting scheduled to be held on Wednesday, 14th November, 2018 at Mumbai, 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, 2018.

We would like to inform that the said Board Meeting is rescheduled to be held now on Thursday, 15th November, 2018 at Kolkata, India.

Consequently, 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 shall now remain closed from Wednesday, 7th November, 2018 till Saturday, 17th November, 2018 (both days inclusive) i.e. completion of 48 Hours after the conclusion of the Board Meeting. Accordingly, all the Insiders (including Directors and designated employees as per SEFL Insider Code) and their immediate relatives 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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