



SEFL\SECT\AA\18-19\25

November 1, 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 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 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.

Further, 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 remain closed from Wednesday, 7th November, 2018 till Friday, 16th November, 2018 (both days inclusive) i.e. completion of 48 Hours after the announcement of the financial results of the Company to the Stock Exchanges. 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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