



SEFL\SECT\AA\19-20\55  
January 20, 2020

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 w.r.t. to our earlier letter dated 14th January, 2020, intimating the Exchanges about the Board Meeting scheduled to be held on Saturday, 1st February, 2020 at Kolkata, India.

We would like to inform that the said Board Meeting is rescheduled to be held now on Wednesday, 12th February, 2020 at Kolkata, India.

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 is already closed from Wednesday, 1st January, 2020 and shall now remain closed till Friday, 14th February, 2020 (both days inclusive) i.e. completion of 48 Hours from approval and adoption of the Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2019. 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.


The trading window shall re-open on Saturday, 15th February, 2020.

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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