



SEFL/SECT/AA/20-21/08

June 19, 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 to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th June, 2020 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, 2020.

Further, please note that in view of Covid-19 pandemic, SEBI vide Circular no. SEBI/HO/DDHS/ON/P/2020/41 dated 23rd March, 2020 has granted relaxation from compliance with Regulation 52 of SEBI Listing Regulations, 2015 and extended the due date of submitting the annual financial results for the financial year ended 31st March, 2020 to 30th June, 2020.

Further, in continuation to our intimation dated 25th March, 2020 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, 1st April, 2020 and shall remain closed till Monday, 29th June, 2020 (both days inclusive) i.e. completion of 48 (forty eight) Hours after the announcement of the financial results of the Company to the Stock Exchanges.

The trading window shall re-open on Tuesday, 30th June, 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

Srei Equipment Finance Limited

CIN: U70101WB2006PLC109898

Head Office: Plot No. Y-10, Block EP, Sector - V, Salt Lake City, Kolkata – 700091

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Email: sefpl@srei.com Website: www.sreiequipment.com

Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata - 700 046



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

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