



SEFL/SECT/AA/20-21/14  
July 22, 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 with reference to our Letter No. SEFL/SECT/AA/20-21/09 dated 27th June, 2020.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th July, 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, in continuation to our intimation dated 19th June, 2020 and thereafter on 29th June, 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.

The Trading Window will open after 48 (forty eight) Hours from the announcement to the Stock Exchanges of the Financial Results of the Company for the Quarter ended on 30th June, 2020. The date of re-opening of Trading Window will be notified in due course.

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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