

# SNS PROPERTIES & LEASING LIMITED

Regd. Office : D2-11, Budh Vihar, Phase – I, New Delhi  
E-mail : [sns.prop.ltd@gmail.com](mailto:sns.prop.ltd@gmail.com) CIN : L65922DL1985PLC020853

SNS/2019-20

Date: 06.08.2019

**The Metropolitan Stock Exchange of India Ltd.**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No.C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098

Dear Sir/Madam

SCRIP Code: SNSPL

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We hereby give you notice that the Meeting of the Board of Directors of the Company is convened to be held on Wednesday, the 14<sup>th</sup> day of August, 2019 at New Delhi, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on June 30<sup>th</sup>, 2019 and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from July 01, 2019, and shall end after 48 hours of the declaration of financial results of the Company on August 14, 2019.

This is for your information and records.

Thanking You,

Yours Faithfully

**For SNS Properties & Leasing Limited**

  
**Raj Kumar**  
Director  
DIN : 02693400