

# **SNS PROPERTIES AND LEASING LIMITED**

CIN: L65922DL1985PLC020853

REGD ADD: Unit 204 Plaza P-3 Central Square 20 Manohar Lal, Khurana Marg Bara Hindu Rao,  
Delhi Sadar Bazar, North Delhi- 110006  
EMAIL ID: sns.prop.ltd@gmail.com

Date: 07.08.2024

To,  
The Secretary  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd Floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400070

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Meeting of Board of Directors of the Company will be held on **Wednesday, 14th August, 2024 at 05:00 PM** at the Registered Office of the Company at Unit 204 Plaza P-3 Central Square 20 Manohar Lal, Khurana Marg Bara Hindu Rao, Delhi Sadar Bazar, North Delhi- 110006, inter-alia to consider and approve the following:-

1. To consider and approve the financial results for the Quarter ended on 30<sup>th</sup> June, 2024.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

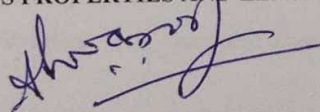
Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from April 01, 2024, and shall end after 48 hours of the declaration of financial results of the Company on August 14, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully

For SNS PROPERTIES AND LEASING LIMITED



Adhish Swaroop

Company Secretary & Compliance officer