

SNS PROPERTIES & LEASING LIMITED

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

SNS/2019-20

Date: 06.11.2019

The Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th 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 Thursday, the 14th day of November, 2019 at New Delhi, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30th, 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 October 01, 2019, and shall end after 48 hours of the declaration of financial results of the Company on November 14, 2019.

This is for your information and records.

Thanking You,

Yours Faithfully

For SNS Properties & Leasing Limited



Raj Kumar

Director

DIN : 02693400