

# 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

Ref.No.:SNS / 2020-21

Date : 04.11.2020

To

**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 – 400 098

Dear Sir/Madam,

**SCRIP Code No.: 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 12<sup>th</sup> day of November, 2020 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 30, 2020 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, 2020, and shall end after 48 hours of the declaration of financial results of the Company on November 12, 2020.

**Yours Faithfully**

**for SNS Properties And Leasing Limited**

For SNS Properties & Leasing Ltd.  
*Harwinder Kaur*

**(Harwinder Kaur)** Director

**Director**

**DIN : 06820530**