

# SNS PROPERTIES AND LEASING LIMITED

CIN : L65922DL1985PLC020853

Regd. Office : D2-11, Budh Vihar, Phase – I, New Delhi

E-mail : [sns.prop.ltd@gmail.com](mailto:sns.prop.ltd@gmail.com)

Contact No. : 62393-42250

SNS/SEC/2023-24/

Date: 02.11.2023

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

Dear Sir/Madam,

**SCRIP Code No.: SNSPL**

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (LODR) 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 9<sup>th</sup> day of November, 2023 at 2:00 PM at New Delhi, inter alia, to consider, approve and take on record the Un-Audited Financial Statements of the Company for the quarter and half year ended on September 30<sup>th</sup>, 2023 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, 2023, and shall end after 48 hours of the declaration of financial results of the Company for the quarter and half year ended September 30, 2023.

Yours Faithfully

**for SNS Properties And Leasing Limited**

**Raj Kumar**

**Director**

**DIN : 02693400**