

# SNS PROPERTIES & LEASING LIMITED

Regd. Office : D2-11, Budh Vihar, Phase – I, New Delhi  
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CIN : L65922DL1985PLC020853

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Date: 06.02.2017

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

Subject: Intimation of Board Meeting and Closure of Trading Window pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that a Meeting of Board of Directors of the Company has been scheduled to be held on Wednesday, the 14<sup>th</sup> day of February, 2018, inter-alia, to consider, approve and to take on record Un-Audited financial results of the Company for the quarter and nine months ended December 31, 2017.

Further, in terms of provisions of the Company's Code to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for trading in the equity shares of the Company shall remain closed from February 07<sup>th</sup>, 2018 to February 16<sup>th</sup>, 2018 (both days inclusive) i.e. till 48 hours after the announcement by the Company of the results to the Stock Exchanges on February 14, 2018.

This is for your information and records.

Thanking You

for SNS Properties & Leasing Limited



**(Nand Kishore)**

**Director**

**DIN: 03400345**