

# SNS PROPERTIES AND 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

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Ref.No.:SNS / 2021-22/20

Date : 01.02.2022

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 the notice that the Meeting of the Board of Directors of the Company is convened to be held on Thursday, the 10<sup>th</sup> day of February, 2022 at New Delhi, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2021 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 January 01, 2022, and shall end after 48 hours of the declaration of financial results of the Company on February 10, 2022.

Yours Faithfully

**for SNS Properties And Leasing Limited**



**(Raj Kumar)**

**Director**

**DIN : 02693400**