

SNS PROPERTIES AND LEASING LIMITED

Regd Office: D2-11, Budh Vihar, Phase – 1, North West Delhi, Delhi – 110086

CIN: L65922DL1985PLC020853; Email: sns.prop.ltd@gmail.com

Dated: 06/02/2024

**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: SNSPL

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Wednesday, the 14th day of February, 2024 at 12:00 Noon at New Delhi, inter alia :

1. To consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and nine months ended 31st December, 2023 and;
2. 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, 2024, and shall end after 48 hours of the declaration of financial results of the Company on February 14, 2024.

This is for your information and records.

Thanking You,

For SNS Properties and Leasing Limited

(Adhish Swaroop)
Company Secretary & Compliance Officer