

# SNS PROPERTIES AND LEASING LIMITED

CIN: L38210DL1985PLC020853

Regd. Office: Unit 204 Plaza P-3 Central Square 20 Manohar Lal, Khurana Marg Bara Hindu Rao,  
Delhi Sadar Bazar, North Delhi, Delhi, India, 110006

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**Date: 07.02.2025**

To,  
The Metropolitan Stock Exchange of India Ltd. 20S(A),  
2nd Floor, Piramal Agastya Corporate Park,  
Karnani Junction, LBS Road, Kuria (West),  
Mumbai-400070

**Sub: Notice of Board Meeting**

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, **14<sup>th</sup> day of February, 2025** to inter-alia to consider and approve the Unaudited Financial Results (Provisional) of the Company for the Quarter and Nine Months ended December 31, 2024.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from January 01, 2025 till 48 hours after the announcement of the Unaudited Financial Results of the Company on 14<sup>th</sup> day of February, 2025.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

**For and on behalf of SNS Properties and Leasing Limited**

**Sujata Kumari**  
Company secretary and Compliance Officer  
M. No. 75147