

SHINEWELL LEASING LIMITED

Registered Office: Flat No. 216-B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019

Website: www.shinewellleasing.com, **Email Id:** shinewell1984@gmail.com

Phone: 011 – 4367 5505 **CIN:** L65910DL1984PLC019329

Date: 02/02/2019

To,
Head-Listing Compliance,
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 – 400098

Symbol: SHINEWELL

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2018

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 12th day of February, 2019 at 05:30 P.M.** at the registered office of the Company situated at **Flat No. 216-B, Second Floor, Devika Tower, 6, Nehru Place, New Delhi – 110019**, inter alia to consider and take on record the following matters:

- ✓ To consider and approve Standalone Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on December 31, 2018 together with the Limited Review Report.
- ✓ To take on record the “Investors Grievances” received, if any, for the quarter ended on December 31, 2018.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors shall remain closed from 02nd February, 2019 to 14th February, 2019 (both days inclusive) which is till 48 hours after results are made public on 12th February, 2019.

Yours Faithfully,
For Shinewell Leasing Limited

Ranjit Singh
Whole time Director
DIN: 07524007