



SCRIP NAME: SRGSFL; SCRIP CODE 536710; ISIN NO: INE326P01019

Date: 21.05.2019

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Respected Sir,

Sub: Prior Intimation of Board Meeting for consideration of the Audited Financial Results FY 2018-19

Ref: Our letter dated April 03, 2019 on trading window closure intimation.

With reference to above mentioned subject, we wish to inform that the meeting of Board of Directors of the Company will be held on Thursday 30th May 2019 at 02:00 PM at the registered office of the Company i.e. 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan to inter-alia consider the following:

- Audited Financial Results of the Company for the half year and Year ended March 31, 2019 along with report of Auditors thereon.
- Any other matter as are ancillary or incidental thereto.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, the Trading Window for dealing in securities of the Company has been closed from April, 3, 2019 and shall remain closed till 48 hours after the public announcement of the Audited Financial Results of the Company i.e. till 1st June 2019.

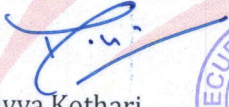
The above intimations are given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. The same is being uploaded on the Company's website www.srgfin.com

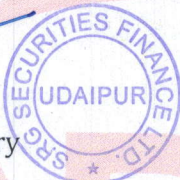
You are requested to take note of the same and do the needful.

Thanking You,

With Regards,

For S R G Securities Finance Limited


Divya Kothari
Company Secretary
M.No:- A57307



REGD.OFF.: 322, S.M. LODHA COMPLEX, NR. SHASTRI CIRCLE, UDAIPUR-313001.
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CIN NO.: L67120RJ1995PLC009631