

**SABRIMALA LEASING AND HOLDINGS LIMITED**  
CIN: L65910DL1984PLC018467

October 21, 2016

To  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sub: Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015– Notice of Board Meeting

Dear Sir,

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the next meeting of the Board of Directors of **SABRIMALA LEASING AND HOLDINGS LIMITED**, is scheduled to be held on **Tuesday, November 01, 2016** at 11.00 A.M. at 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhash Place, Pitampura, New Delhi-110034, to discuss and approve unaudited Quarterly Financial Results of the Company for the Quarter ended September 30, 2016.

Further pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 5 of the Company's Internal Code of Internal Procedures and Conduct For Regulating, Monitoring And Reporting of Trading by Insiders, the company hereby affirms that the trading window for dealing in the securities of the Company for would remain closed for the Designated Persons covered under the said code of the Company from 24<sup>th</sup> October, 2016 to 2<sup>nd</sup> November, 2016.

Kindly take note of the same.

With thanks and regards,

Yours truly,

For **SABRIMALA LEASING AND HOLDINGS LIMITED**

*Sonam*  
(Sonam Garg)  
Company Secretary



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