

SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. Email Id: info.roc7412@gmail.com

Tel. No. 022 -30036565 | Website: www.shikharleasingandtrading.in

CIN: L51900MH1984PLC034709

Date: 04th February, 2022

To,
BSE Limited
25th Floor, Rotunda Building
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code – BSE Code No. 507952

Dear Sirs,

**Sub: Intimation of Board Meeting for UnAudited Financial Results for the
Quarter and nine months ended 31st December, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 14th February, 2022 to review, consider and approve the standalone Un-audited Financial results for the third quarter and nine months ended December 31, 2021 along with Limited Review Report.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from January 1, 2022 till the end of 48 hours after the declaration of Un-audited Financial results for the third quarter and nine months ended December 31, 2021.

Thanking You,

Yours faithfully,

FOR SHIKHAR LEASING AND TRADING LIMITED.

**VIPUL POPATLAL CHHEDA
WHOLETIME DIRECTOR
DIN: 00297838**