



April 26, 2017

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax: 022-2272 3121, 022-2272 2037, 2272 2039, 2272 2041
E mail: corp.relations@bseindia.com

Dear Sir,

Sub: Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th May, 2017 at Kolkata, India, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2017.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading (SEFL Insider Code), framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Listed Non-convertible Debentures (NCDs) of the Company shall remain closed from Monday, 1st May, 2017 till Wednesday, 10th May, 2017 (Both days inclusive) i.e. completion of 48 Hours after the Board Meeting. Accordingly, all the Insiders and their immediate relatives (including Designated Employees) are requested not to enter into any transactions involving securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you,

Yours faithfully,
For Srei Equipment Finance Limited


Naresh Mathur
Company Secretary
FCS 4796

Cc: The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra - Kurla Complex
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CIN U70101WB2006PLC109898
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Registered Office: 'Vishwakarma', 86C Topsia Road (South), Kolkata - 700 046