

THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900



REGD. OFFICE : 11 CAMAC STREET, KOLKATA - 700 017 • PHONE : 2282 2503

CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA
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Date: 21st May, 2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 511122

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE
SEBI (LODR) REGULATIONS, 2015**

**REF: AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR
ENDED 31ST MARCH, 2024**

Dear Sir / Madam,

With reference to above and pursuant to Regulation 29 (1) (a) & (e) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024 at 4.00 p.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2024.
2. To consider and recommend the Dividend, if any.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 26th March, 2024 that the trading window for dealing in securities of the Company shall remain closed from Monday, 1st April, 2024 for the consideration of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024. The trading window will open 48 hours after the declaration of the said Audited Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

FOR THE FIRST CUSTODIAN FUND (INDIA) LIMITED


**GIRIRAJ DAMMANI
MANAGING DIRECTOR**