

**Hasti Finance Limited**

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai  
600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: [hastifinanceltd@gmail.com](mailto:hastifinanceltd@gmail.com)

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Date: 05th February, 2025

To,  
The Manager - Corporate Service Department  
**BSE Limited, Mumbai,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Sub : Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**BSE Scrip Code : 531387**

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the company will be convened on Thursday, 13th February, 2025 to conduct the following businesses:-

1. To consider and approve the Un-audited Financial Results along with limited review report for the quarter and nine months ended on 31<sup>st</sup> December, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. To consider any other matter with the permission of the Chairman of the meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results.

Thanking You,

Yours faithfully,  
For **Hasti Finance Limited**

*Nitin Prabhudas Somani*

**Nitin Prabhudas Somani**  
**Managing Director**  
**(DIN: 00841378)**

