

# SRESTHA FINVEST LIMITED

Date: 16<sup>th</sup> May 2022

To  
The Manager  
Listing Department:

1. Bombay Stock Exchange Limited, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,  
**Sub: Intimation of Board Meeting scheduled to be held on 30<sup>th</sup> May, 2022**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board meeting is scheduled to be held on 30<sup>th</sup> May 2022, to consider inter-alia the following business:

1. To consider and approve Standalone Audited Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2022 and audit reports thereupon.
2. To consider and take on record other compliance related matters pertaining to quarter / year ended 31<sup>st</sup> March, 2022 and other business propositions, matters relating to the same.

**Note:** The Intimation for Closure of Trading Window has already been submitted to the exchanges on 31<sup>st</sup> March, 2022. The trading window shall remain closed w.e.f. 01<sup>st</sup> April, 2022 till 2<sup>nd</sup> June, 2022.

This is for your information and records.

Yours faithfully,  
For Srestha Finvest Ltd

A.JITENDRA  
KUMAR  
BAFNA

Digitally signed by A.JITENDRA  
KUMAR BAFNA  
DN: cn=A.JITENDRA KUMAR  
BAFNA, o=SU,  
email=asadfgh@gmail.com, c=IN  
Date: 2022.05.16 17:44:04 +05'30'

Company Secretary & Compliance Officer