

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai - 400 053

Email ID: voraconstructions@ymail.com

CIN: L45200MH1985PLC036089

Website: www.stephanotis.in

Tel. No. 022-66929290

6th August, 2022

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.

BSE Script Code: 512215

Subject : Notice of the board meeting to inter-alia consider and approve unaudited financial results of the company for the quarter ended on June 30th, 2022

Dear Sir/Madam,

This is to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the board of directors of the company is scheduled to be held on **Saturday, August 13, 2022**, at the registered office of the company, to inter-alia consider, approve and take on record the unaudited standalone financial results of the company for the quarter ended on June 30th, 2022.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's shares has already been closed from Friday, 1st July, 2022 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).

You are hereby requested to take above information in your record.

Thanking you,

Yours Faithfully
For **STEPHANOTIS FINANCE LIMITED**


Rashmi Ratani

Company Secretary & Compliance Officer

