

SRESTHA FINVEST LIMITED

Date: 28th January 2022

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,
Sub: Notice for Board Meeting on 11th February 2022
Ref: M/s Srestha Finvest Ltd

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on **11th February 2022** to consider as under:

1. To consider and approve Un-audited results for the quarter ended 31st December 2021.
2. To consider and take on record other compliance related matter pertaining to quarter ended 31/12/2021 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 30.12.2021. The trading window shall remain closed w.e.f. 01.01.2022 till 13.02.2022.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Limited

A. JITENDRA
KUMAR BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2022.01.28
15:45:24 +05'30'

Company Secretary & Compliance Officer

Registered Office:
Door No.19 & 20, General Muthiah Mudali Street,
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