

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

07th November, 2022

To
Department of Corporate Service
Corporate Relation Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 512215

Subject: Notice of Board Meeting to inter-alia consider and approve unaudited financial results of the Company for the Quarter ended on 30th September, 2022

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of board of directors of the Company is being scheduled to be held on Saturday, November 14, 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 September 30, 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 been closed from 01st October, 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 the above information on your records.

Thanking You

Yours Faithfully

For Stephanotis Finance Limited



Suresh Babu Malge
Managing Director

DIN: 01481222