SRESTHA FINVEST LIMITED

Date: 30th December 2021

To

The Manager

Listing Department

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

Dear Sir,

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015 Ref: M/s Srestha Finvest Ltd - Scrip Code: 539217

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the trading window of the Company shall remain closed for all Directors, Designated Persons, Designated Employees, Insiders and their immediate relatives of the Company from January 01, 2022 till completion of 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the quarter ended December 31, 2021.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ended on 31.12.2021 will be informed in due course.

This is for your information and records.

Yours faithfully, For Srestha Finvest Ltd

KUMAR

A. JITENDRA Digitally signed by A. JITENDRA KUMAR BAFNA

Date: 2021.12.30 **BAFNA** 15:07:13 +05'30'

Company Secretary & Compliance Officer