

SRESTHA FINVEST LIMITED

Date: 01st November 2021

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 12th November 2021
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 **12th November 2021** to consider as under:

1. To consider and approve Un-Audited Financial Results for the quarter ended 30th September 2021.
2. To consider augment for business proposal and discuss about fund raising proposal.
3. To consider and take on record other compliance related matters pertaining to quarter ended 30/09/2021 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 28.09.2021. The trading window shall remain closed w.e.f. 01.10.2021 up to 48 hours of declaration of results.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Ltd

A.JITENDRA Digitally signed by
KUMAR A.JITENDRA KUMAR
BAFNA BAFNA
Date: 2021.11.01
18:36:16 +05'30'

A. Jitendra Kumar Bafna
Company Secretary & Compliance Officer

Registered Office :
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