

SRESTHA FINVEST LIMITED

Date: 18th January 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 10th February 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 **10th February 2021** to consider as under:

1. To consider and approve un audited results for the quarter ended 31st December 2020.
2. To consider and take on record other compliance related matter pertaining to quarter ended 31/12/2020 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 30.12.2020. The trading window shall remain closed w.e.f. 01.01.2021 till 12.02.2021.

This is for your information and records.

**Yours faithfully,
For Srestha Finvest Ltd**

18-01-2021

X A. JITHENDRA KUMAR BAF...

Company Secretary & Compliance Officer
Signed by: A. Jithendra Kumar Bafna