

SRESTHA FINVEST LIMITED

Date: 21st August 2020

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

Dear Sir,

Sub: Book Closure for Annual General Meeting

It is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company has transacted the following:-

The Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 30, 2020 through Video Conferencing / Other Audio Visual Means.

Kindly do the needful and oblige.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

Kamlesh

Kamlesh Parasmal
Whole time Director
DIN: 00810823

