

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

17th June, 2021

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Ijeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Script Code: 512215

Subject : Notice of Board Meeting to be held on Tuesday, 22nd June, 2021 for consideration of Audited Financial Statement for the quarter and financial year ended on 31st March, 2021

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, , this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 22nd day of June 2021** at 04.00 p.m. at the Registered Office of the Company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai - 400 053 inter alia, to:

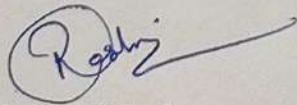
1. To review, consider and approve the Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement (Standalone) of the Company for the quarter and financial year ended on 31st March, 2021 alongwith the Auditor's Report by Statutory Auditor's thereon;.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

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 already been closed from Wednesday, 01st April, 2021 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 above information in your record.

Thanking you,

Yours Faithfully
For STEPHANOTIS FINANCE LIMITED



Rashmi Raturi
Company Secretary & Compliance Officer

