

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@gmail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in

Tel No.: 022- 66929290

2nd September, 2021,

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

BSE Script Code: 512215

Subject : Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and cut-off date for the purpose of 36th Annual General Meeting.

Dear Sir/Madam,

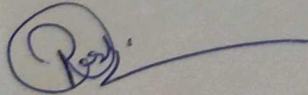
This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company scheduled to be held on Thursday, 30th September, 2021 at 2:00 p.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only without physical presence of the members at the venue.

Further the cut-off date for determining the eligibility to vote by electronic means has been fixed as Thursday, 23rd September, 2021.

We request you to kindly take the above information on your record.

Thanking you,

Your Faithfully,
For STEPHANOTIS FINANCE LIMITED
(Formerly known as Vora Constructions Ltd.)



Rashmi Raturi
Company Secretary & Compliance Officer

