

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

22nd May,2023

To,
Corporate Relation Department
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400 001

Reference: STEPHANOTIS FINANCE LIMITED
Scrip Code: 512215

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter & Year ended 31st March,2023

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Stephanotis Finance Limited will be held on Tuesday, 30th May,2023 at 2.00 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 to transact the following business:

1. To Consider and Approve the Audited Financial Results along with Auditors Report, Statement of Assets & Liabilities, Cash Flow Statement for the Quarter & Year ended 31st March,2023.
2. To consider and approve appointment of M/s SG and Associates, Practicing Company Secretary as Secretarial Auditor for the year 31st March, 2024.
3. Other routine business with the permission of the Chair.

As informed earlier vide our letter dated 31st March, 2023 the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of Audited financial results of the Company for the quarter & year ended 31st March, 2023

Kindly acknowledge the receipt of the same.

For STEPHANOTIS FINANCE LIMITED

Sureshababu Ganpati Malge
Managing Director
DIN: 01481222