

SRESTHA FINVEST LIMITED

Date: 02nd February, 2023

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

Dear Sir,

Sub: Notice for Board Meeting on 13th February, 2023
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 **13th February, 2023** to consider as under:

1. To consider and approve Un-audited results for the quarter ended 31st December, 2022
2. To consider and take on record other compliance related matter pertaining to quarter ended 31/12/2022 and other business propositions, matters relating to the same.
3. To consider any other matter with the permission of the chair.

Note: The Intimation for closure of trading window has already been submitted to the exchanges on 31.12.2022. The trading window shall remain closed w.e.f. 01.01.2023 till 15.02.2023

This is for your information and records.

Yours faithfully,
For Srestha Finvest Ltd

 Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2023.02.02
17:58:29 +05'30'

Company Secretary & Compliance Officer