

STEPHANOTIS FINANCE LIMITED

(FORMERLY VORA CONSTRUCTIONS LTD.)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400053
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com

2nd November, 2020

To
Department of Corporate Service
Corporate Relation Department
BSE Ltd.,
Phiroze Jeejeebhoy 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 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 Tuesday, 24th November, 2020 to Monday, 30th November, 2020 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company scheduled to be held on Monday, 30th November, 2020 at 2:00 p.m. at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400053.

Further the cut-off date for determining the eligibility to vote by electronic means or through Ballot Paper at Annual General Meeting has been fixed as Monday, 23rd November, 2020.

Please take the same on your record and oblige.

Thanking you,

Yours Faithfully
For **STEPHANOTIS FINANCE LIMITED**

S/d

Rashmi Raturi
Company Secretary & Compliance Officer
Mob. No.: 9820884310