

Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai
600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

Date: 07th November, 2024

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub : Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code : 531387

Dear Sir/Madam,

This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Thursday, 14th November, 2024 to conduct the following businesses:-

1. To consider and approve the Un-audited Financial Results along with limited review report for the Quarter and half Year ended 30th September, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chairman of the meeting.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from October 01, 2024 and shall remain closed till 48 hours from the announcement/declaration of the Unaudited Financial Results.

Thanking You,

Yours faithfully,
For **Hasti Finance Limited**




Nitin Prabhudas Somani
Managing Director
(DIN: 00841378)