

SRESTHA FINVEST LIMITED

Date: 10th June 2021

To
The Manager
Listing Department:

1. Bombay Stock Exchange Limited, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,
Sub: Intimation of Board Meeting scheduled to be held on 29th June, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 regarding relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 29th June, 2021** to consider inter-alia the following business:

1. To consider and approve Standalone Audited Financial Results of the Company for the quarter/year ended 31st March, 2021.
2. To approve and fix the date of holding the Annual General Meeting of the Company for the F.Y. 2020 - 21, Book closure and to approve the draft notice of the Annual General Meeting of the Company.
3. To appoint Scrutinizer for the Remote e-voting and e-voting during the AGM by the members in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.
4. To consider and take on record other compliance related matters pertaining to quarter / year ended 31st March, 2021 and other business propositions, matters relating to the same.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on 31st March, 2021. The trading window shall remain closed w.e.f. 01st April, 2021 till 01st July, 2021.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Limited

10-06-2021

X A. JITHENDRA KUMAR BAF...

Company Secretary & Compliance Officer
Signed by: A. JITHENDRA KUMAR BAFNA

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