

# SRESTHA FINVEST LIMITED

Date: February 03, 2024

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 February 14, 2024**  
**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 **February 14, 2024** to consider as under:

1. To consider and approve Un-audited results for the quarter ended December 31, 2023
2. To consider and take on record other compliance related matter pertaining to quarter ended 31/12/2023 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 30.12.2023. The trading window shall remain closed w.e.f. 01.01.2024 till 16.02.2024

This is for your information and records.

**Yours faithfully,**  
**For Srestha Finvest Ltd**

**Company Secretary & Compliance Officer**