

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellisbridge, AHMEDABAD 380006

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Date: 02/08/2024

To,  
DEPARTMENT OF CORPORATE SERVICES,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON  
30.06.2024**

**REF: SCRIP CODE: - 540386**

Dear Sir/Madam.

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2024 going to be held on 10.08.2024 at 02:00 P.M. at the registered office of the company.

Kindly take into your records.

Thanking you,

Yours faithfully,

**FOR, ONTIC FINSERVE LIMITED**

**DIRECTOR  
BHUPENDRAKUMAR RAIYANI  
DIN: 08104918**