

STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in

Tel No.: 022- 66929290

5th February, 2021

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

BSE Script Code: 512215

Subject : Intimation about Board Meeting and Closure of Trading Window

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Friday, 12th February, 2021**, to consider and approve, inter-alia, the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2020

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's shares has already been closed from Friday, 1st January, 2021 till the end of 48 hours after conclusion of the above said Board Meeting for all the Designated Persons and their immediate relative(s).

You are hereby requested to take above information in your record.

Thanking you,

Yours Faithfully

For STEPHANOTIS FINANCE LIMITED

S/d

Rashmi Raturi
Company Secretary & Compliance Officer
Mobile No. 9820884310