



**FINECARS**

**Date:** 2<sup>nd</sup> September, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Subject: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing  
Obligation and Disclosure Requirement) Regulation, 2015**  
**Ref: Security Id: FTL / Code: 544173**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 17<sup>th</sup> September, 2024 to Tuesday, 24<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
544173	Equity	17 <sup>th</sup> September, 2024	24 <sup>th</sup> September, 2024	30 <sup>th</sup> August, 2024	Determining Shareholders for sending notice
				17 <sup>th</sup> September, 2024	Determining Shareholders to participate in E-Voting of 6 <sup>th</sup> AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You.

**For, Finelistings Technologies Limited**

**Aneesh Mathur**  
**Director**  
**DIN: 08094712**

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**Finelistings Technologies Limited**

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