

Date: 28th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001.

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Monday, 3rd June, 2024

Ref: Security Id: FTL / Code: 544173

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 3rd June, 2024 at 4:00 P.M., at Ground Floor, G-07, Ambience Mall, Nelson Mandela Marg, Vasant Kunj, New Delhi -110070 inter alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2024 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Finelistings Technologies Limited

Arjun Singh Rajput
Managing Director
DIN: 08094712