

SRESTHA FINVEST LIMITED

Date: 02nd November 2022

To

The Manager

Listing Department:

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,

Sub: - Notice for Board Meeting on 12th November 2022

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 **12th November 2022** to consider as under:

1. To consider and approve Un-Audited Financial Results for the quarter ended 30th September 2022.
2. To consider and take on record other compliance related matters pertaining to quarter ended 30/09/2022 and other business propositions, matters relating to the same.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on 30.09.2022. The trading window shall remain closed w.e.f. 01.10.2022 till 14.11.2022.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2022.11.02
15:52:28 +05'30'

A. Jitendra Kumar Bafna

Company Secretary & Compliance Officer