

# SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

**Date:** March 09, 2023

**To,**  
**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Intimation for Rescheduling of 09<sup>th</sup> (09/2022-23) Meeting of Board of Directors**  
**BSE Scrip Code: 512399**

With reference to our Intimation dated March 03, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, March 22, 2023 is rescheduled due to unavoidable circumstances and now it will take place on Wednesday, March 15, 2023 at the Registered Office of the Company.

It is to be noted that the agenda of Board Meeting shall remain same as mentioned in our earlier intimation dated March 03, 2023.

Further, with reference to the intimation dated March 03, 2023 regarding closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading Window for dealing in the Company's Scrips by all the Directors, Promoters and Promoter Group, Designated Persons, all Connected Persons and their immediate relatives shall remain close from the date of earlier intimation i.e. from March 03, 2023 and it will continue to remain close until Friday, March 17, 2023 and will open from Saturday, March 18, 2023 i.e. 48 hours after the dissemination of Material Information, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For, **SERA INVESTMENTS & FINANCE INDIA LIMITED**  
**(Formerly Known as KAPASHI COMMERCIAL LIMITED)**

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**SAGAR SAMIR SHAH**  
**WHOLE-TIME DIRECTOR**  
**(DIN:03082957)**