



**FINECARS**

**Date:** 6<sup>th</sup> November, 2024

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

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on Thursday, 14<sup>th</sup> November, 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 Thursday, 14<sup>th</sup> November, 2024 at 3:00 P.M., at Ground Floor, G-07, Ambience Mall, Nelson Mandela Marg, Vasant Kunj, New Delhi – 110 070 inter alia, to consider and approve the Unaudited Financial Results of the Company for the Half Year ended on 30<sup>th</sup> September, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Finelistings Technologies Limited**

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

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**Finelistings Technologies Limited**

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