



Ref No.: Finova/COMP/2022-23/350

Date: March 31, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001 (Maharashtra)

**Subject: Intimation for Closure of Trading Window for trading in securities of Finova Capital Private Limited ("the Company") in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Ma'am,

This is to inform you that in terms of Code of Conduct to regulate, monitor and report trading in securities of the Company adopted pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in securities of the Company by the Designated persons and their immediate relatives shall remain closed from April 01, 2023 until the end of 48 hours after the declaration of the Audited Financial Results for the Quarter and Financial Year ended on March 31, 2023 to the Stock Exchange.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for Quarter and Financial Year ended on March 31, 2023 will be informed in due course.

We request you to kindly take the same on record.

Thanking You,

**For Finova Capital Private Limited**

**Jaikishan Premani**  
**Company Secretary and Compliance Officer**  
**M. No.: A42043**

**FINOVA CAPITAL PRIVATE LIMITED**  
**CIN: U65993RJ2015PTC048340**

Regd. Office: 702, Seventh Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)  
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