

Date: 20/01/2022

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

Subject: Intimation of the Board Meeting to the Stock Exchange pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company is scheduled to be held on **Friday, 28th January, 2022**, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2021 and to take on record Limited Review Report thereon.


Further, as informed earlier vide our letter dated December 30, 2021, it is hereby informed that the Trading window for trading in securities of the Company has been closed from January 01, 2022 and will remain closed till the expiry of 48 hours from the submission and declaration of the said Financial Results.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Finova Capital Private Limited


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



FINOVA CAPITAL PVT. LTD.

CIN : U65993RJ2015PTC048340

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

Corp. Office : Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

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