

Date: 09th February, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: Intimation for Closure of Trading Window for trading in securities of Finova Capital Private Limited in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that 58th meeting of Board of Directors of the Company is scheduled to be held on **Friday, 19th February, 2021 at 09:30 A.M.** at the corporate office of the Company situated at Fourth Floor, Unique Aspire, Plot No. 13-14 Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur-302021 (Raj.) inter alia, to transact following business:

1. To allot equity shares to employees against exercise of options granted under Employee Stock Option Plan 2018 ("ESOP 2018")
2. To allot 18,000 Series A-2 0.0001% Compulsorily Convertible Cumulative Preference Shares ("Series A-2 CCCPS") on preferential basis.
3. To allot 42,000 Series C-1 0.0001% Compulsorily Convertible Cumulative Preference Shares ("Series C-1 CCCPS") on preferential basis.
4. To make final call on 8,000 shares issued under Series A-1 0.0001% Compulsorily Convertible Cumulative Preference Shares ("Series A-1 CCCPS").
5. To consider and re-appoint Mr. Mohit Sahney as Managing Director (MD) & Chief Executive Officer (CEO) of the Company.
6. To consider and appoint Chief Financial Officer (CFO) of the company.

Further, in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading in securities of the company, the "Trading Window" for trading in the shares of the Company by the Designated persons including their immediate relatives shall remain closed from **09th February, 2021** until the expiry of 48 hours after the conclusion of the meeting.

You are kindly requested to take the same on record.

Thanking You

For Finova Capital Private Limited



Company Secretary

CS Namrata Sajnani

Company Secretary and Compliance Officer

M. No.: F10030

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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