

Date: 30.12.2021

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

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/Ma'am,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by Designated Persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in the securities of the Company by the Designated persons including their immediate relatives shall remain closed from 01st January, 2022 until the expiry of 48 hours after disclosures of the financial results for the quarter ended on 31st December, 2021 to the Stock Exchange.

You are requested to kindly take the same on record.

Thanking You,

For Finova Capital Private Limited

Jaikishan Premant Propany Secretary

Company Secretary & Compliance Officer

M. No.: A42043