



Date: April 22, 2022

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

**Sub: Intimation of Meeting of Board of Directors of Finova Capital Private Limited (the 'Company')**

**Ref: Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Dear Sir/Madam,

Pursuant to Regulation 50 of SEBI LODR, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, April 29, 2022** inter alia:

1. To approve Audited Financial Results for the quarter and year ended on March 31, 2022 along with Statement of Assets and Liabilities as on March 31, 2022 and Statement of Cash Flows for the Financial Year ended on March 31, 2022 ('Financial Results');
2. To take on record Auditor's Report on the Audited Financial Results for the quarter and year ended on March 31, 2022;
3. To approve issuance of Non-Convertible Debentures on private placement basis subject to approval of shareholders;

Further, it is hereby informed that the trading window for trading in securities of the Company has been closed with effect from April 01, 2022 and shall remain closed till Forty Eight Hours from the declaration of the Audited Financial Results for the quarter and year ended on March 31, 2022.

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

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

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