

Ref No.: Finova/COMP/2022-23/122

Date: July 19, 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') under 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 **Wednesday, July 27, 2022** inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2022 and to take on record Limited Review Report thereon.

Further, 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 has been closed with effect from July 01, 2022 and shall remain closed till Forty Eight Hours from the declaration of the Unaudited Financial Results for the Quarter ended on June 30, 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