

Ref No.: Finova/COMP/2022-23/265

Date: January 21, 2023

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

**Subject: Intimation of Meeting of Board of Directors of Finova Capital Private Limited (the 'Company') under Regulation 50 of the 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 **Tuesday, January 31, 2023** inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 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 January 01, 2023 and shall remain closed till Forty Eight Hours from the declaration of the Unaudited Financial Results for the quarter and nine months ended on December 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 PRIVATE LIMITED**  
**CIN: U65993RJ2015PTC048340**

Regd. Office: 702, Seventh Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)  
Corp. Office: Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)  
Tel. No. 0141-4118202 Website: [www.finova.in](http://www.finova.in) Email Id: [info@finova.in](mailto:info@finova.in)