



Ref No.: FCPL/COMP/2023-24/122

Date: June 30, 2023

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

Subject: Intimation for Closure of Trading Window for trading in securities of Finova Capital Private Limited (“the Company”) in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma’am,

This is to inform you that 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 shall remain closed from July 01, 2023 until the end of 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter ended on June 30, 2023 to the Stock Exchange.

The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the Quarter ended on June 30, 2023 will be informed in due course.

We request you to take the above information on record.

Thanking You,

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 Email Id: info@finova.in