

FINOVA CAPITAL PRIVATE LIMITED

CIN: U65993RJ2015PTC048340

**Reg. Off.:702, Seventh Floor, Unique Aspire, Plot No 13-14, Cosmo Colony, Amrapali Marg, Vaishali
Nagar, Jaipur– 302021**

Tel. No.: 0141- 4118202

Website: www.finova.in

Email: info@finova.in

26th October, 2020

To,

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001 (Maharashtra)**

Dear Sir/Madam,

Subject: Intimation in terms of Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Executive Committee (as delegated by Board of Directors) is scheduled to be held on Thursday, 29th October, 2020 *inter-alia* to consider raising of funds amounting to Rs. 4,00,00,000/- (Rupees Four Crores Only) through issuance of unlisted Non-Convertible Debentures on private placement basis in one or more tranches.

The Non-Convertible Debentures under this issue shall be allotted by the consent of the members of the Executive Committee on 29th October, 2020.

You are requested to kindly take the same on record.

For Finova Capital Private Limited

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Company Secretary

**Garima Jhamnani
Company Secretary & Compliance Officer
M. No.: A43137**

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