



15th December, 2020

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

Dear Sir/Madam,

Subject: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Pursuant to the provisions of Regulation 50 of SEBI LODR, we hereby inform that a meeting of Executive Committee (as delegated by the Board of Directors) is scheduled to be held on Friday, 18th December, 2020 *inter-alia*, to consider raising of funds amounting to Rs. 30,00,00,000.00/- (Rupees Thirty Crores Only) through Issuance of Rated, Listed, Senior, Secured, Redeemable, Taxable, Principal Protected, Market Linked, Non-Convertible Debentures on private placement basis, on terms and conditions as mentioned in the Information Memorandum in one or more tranches.

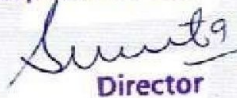
The NCDs are proposed to be listed on the Wholesale Debt Market (WDM) Segment of BSE Limited.

We request you to take the above information on record.

Thanking You,

For Finova Capital Private Limited

For Finova Capital Pvt. Ltd,


Director

Sunita Sahney
Wholetime Director
DIN: 02395354

FINOVA CAPITAL PVT. LTD.

CIN : U65993RJ2015PTC048340

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