

Date: 03/11/2021

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

Subject: Intimation of the Board Meeting to the Stock Exchange pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board Meeting of the Company is scheduled to be held on **Friday, 12th November, 2021**, inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2021 and to take on record Limited Review Report thereon.


Further, as informed earlier vide our letter dated 1st October, 2021 it is hereby informed that the Trading window for trading in securities of the Company has been closed from 01st October, 2021 and will remain closed till the expiry of 48 hours from the submission and declaration of the said Financial Results.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Finova Capital Private Limited
For Finova Capital Private Limited


Authorised Signatory

Ravi Sharma
Chief Financial Officer

FINOVA CAPITAL PVT. LTD.

CIN : U65993RJ2015PTC048340

Regd. Office : 702, Seventh Floor, Unique Aspire, Plot No.13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

Corp. Office : Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur - 302021

Tel.: 0141-4118202, www.finova.in, E-mail : info@finova.in