

07TH November, 2022

To,
BSE Limited
20th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of the Directors of Finstars Capital Limited is scheduled to be held on Monday, November 14, 2022 at the Registered Office of the Company situated at 701, 7th Floor, Pinnacle Business Park, Opp. Royal Orchid, Prahladnagar, Ahmedabad Ahmedabad GJ 380015 inter alia, to consider and approve the un-audited financial results of the Company for the quarter and Half year ended on September 30, 2022.


You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Finstars Capital Limited

For, FINSTARS CAPITAL LIMITED


Director/Authorised Signatory
Director
DIN No: 07505258

Corporate Office :

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