

Date: 20th January, 2023

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.


Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of the Directors of Finstars Capital Limited is scheduled to be held on **Monday, 30th January, 2023** at the Registered Office of the Company situated at 701, 7th Floor, Pinnacle Business Park, Opp. Royal Orchid, Prahladnagar, Ahmedabad 380015 inter alia, to consider and approve the un-audited financial results of the Company **for the quarter and nine months ended on 31st December, 2022.**

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Finstars Capital Limited
For, FINSTARS CAPITAL LIMITED


Mr. Barun More
Director/Authorised Signatory
Director
DIN No: 07505258

Corporate Office :

701 7th Floor, Pinnacle Business Park, Corporate Road, Prahaladnagar Auda Garden, Ahmedabad -380015 Gujarat

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