FUNDVISER

To, BSE Ltd. [Bombay Stock Exchange Ltd] Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Fax No: 022 2272 3121/2041

FCIL/SEC/BSE/9600/2023-2024

By Online submission

20th May, 2024

KIND ATTN: DEPT. OF CORPORATE SERVICES

Subject:- Intimation of Board Meeting

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Tuesday, 28th May, 2024 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2024.

Kindly take note of the same and put it on your electronic media for the information of Members.

Thanking you,

Yours faithfully, For Fundviser Capital (India) Limited

Prenta

Prem Krishàn Jain Chairman [DIN: 09304822]



FUNDVISER CAPITAL (INDIA) LIMITED

REG ADDRESS : 22, 7th Floor, Manek Mahal, Next to Hotel Ambassador, 90 Veer Nariman Road, Churchgate, Mumbai 400020. CIN NO. – L65100MH1985PLC205386 Tel.- +91-22-22875141Email – info@fundvisercapital.in