

# Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai  
600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: [hastifinanceltd@gmail.com](mailto:hastifinanceltd@gmail.com)

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Date: 6<sup>th</sup> February 2024

To,  
The Manager - Corporate Service Department  
**BSE Limited, Mumbai,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Sub** : Intimation of Board Meeting.  
**Scrip Code** : 531387 Hasti Finance Ltd.

Dear Sir,

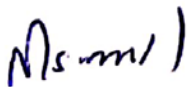
This is to inform you that a Meeting of the Board of Directors of the company will be convened on, Wednesday, 14<sup>th</sup> February, 2024 at 03.30 P.M. to conduct the following businesses:-

1. To consider and approve the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023, as per IND-AS, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from end of the quarter till 48 hours of the announcement of financial results (both days inclusive).

Thanking You,

Yours faithfully,  
For **Hasti Finance Limited**



**NitinPrabhudasSomani**  
**Managing Director**  
**(DIN: 00841378)**