

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

9th February, 2024

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 530197
Scrip ID: FUNDVISER

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Wednesday, 14th February, 2024 through Video Conferencing at 02.30 p.m.**, inter-alia, to consider and approve the following matters:


- 1) To discuss/ finalize the proposal for Issue of Equity Shares/ Convertible Warrants of the Company on Preferential Basis to Promoters and Strategic Investors (Non-promoters) towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 2) To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
- 3) To fix the day, date, time of Extra Ordinary General Meeting of the Company.
- 4) To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
- 5) Any other Matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 9th February, 2024 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,
For Fundviser Capital (India) Limited


Prem Krishan Jain
Director
DIN: 09304822



FUNDVISER CAPITAL (INDIA) LIMITED

(CIN NO. L65100MH1985PLC205386)
602, Orbit Plaza, New Prabhadevi Marg, Prabhadevi, Mumbai – 400 025
Tel.: 2432 0931 email: info@fundvisercapital.in