

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

FCIL/SEC/BSE/9531/2022-2023

By Online submission

25th October, 2023

KIND ATTN: DEPTT. 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 Friday, 3rd November, 2023 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and Half Year ended on 30th September, 2023.

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

Thanking you,

Yours faithfully,
For Fundviser Capital (India) Ltd

Namrata Jain.

Namrata Jain
Director
[DIN: 07052846]



FUNDEVISER CAPITAL (INDIA) LIMITED

(CIN: L65100MH1985PLC205386)

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