

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

FCIL/SEC/BSE/9491/2022-2023

By Online submission

15th May, 2023

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, 23rd May, 2023 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Financial Year ended as on 31st March, 2023.

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


Namrata Jain
Director
(DIN: 07052846)



FUNDVISER CAPITAL (INDIA) LIMITED

(CIN NO. L65100MH1985PLC205386)
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