

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

FCIL/SEC/BSE/9478/2022-2023

By Online submission

31<sup>st</sup> January, 2023

**KIND ATTN: DEPTT. OF CORPORATE SERVICES**

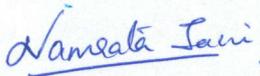
**Subject: - Intimation of Board Meeting**

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Wednesday, 8<sup>th</sup> February, 2023 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and nine months ended on 31<sup>st</sup> December, 2022.

Kindly take 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) Limited



Namrata Jain  
Director  
[DIN: 07052846]

**FUNDVISER CAPITAL (INDIA) LIMITED**

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