

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

FCIL/SEC/BSE/9542/2023-2024

By Online Submission

3rd January, 2024

KIND ATTN: DEPTT. OF CORPORATE SERVICES

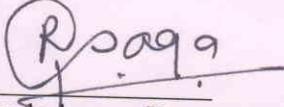
Subject: - Intimation of Board Meeting

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Thursday, 11th January, 2024 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and nine months ended on 31st December, 2023.

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



Rajendrakumar Daga
Director
[DIN: 08234458]



FUNDVISER CAPITAL (INDIA) LIMITED

(CIN: L65100MH1985PLC205386)

Regd. Office: 602, Floor 6th, Plot 952/954, Orbit Plaza CHS, New Prabhadevi Road, Nagusayajiwadi,
Mumbai - 400025