FUND VISER CAPITAL

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

FCIL/SEC/BSE/9422/2021-2022

By Online submission

3rd February, 2022

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, 10th February, 2022 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and Nine months ended as on 31st December, 2021.

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 [Previously known as Bagadia Colourchem Ltd]

Namrata Jain Director

[DIN: 07052846]

d'ameda In