

8th February, 2025

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

Scip code: **530197**

FCIL/SEC/BSE/9649/2024-2025
submission

By Online

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 will be held on Thursday, 13th February, 2025 to consider and take on record the Un-audited Financial Results for the Quarter ended on 31st December, 2024 alongwith any other businesses, with the permission of the Chair.

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**

Prem Krishan Jain
Chairman & Whole Time Director
[DIN: 09304822]

FUNDVISER CAPITAL (INDIA) LIMITED

Reg. Address : 22, 7th Floor, Manek Mahal, Next to Hotel Ambassador, 90 Veer Nariman Road, Churchgate, Mumbai 400020. CIN NO. – L65100MH1985PLC205386

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