

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

FCIL/SEC/BSE/9638/2024-2025

By Online submission

4th November, 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 Wednesday, 13th November, 2024 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and Half Year ended on 30th September, 2024.

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
Tel.- +91-22-22875141 Email – info@fundvisercapital.in