

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

4<sup>th</sup> 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, 13<sup>th</sup> November, 2024 to consider amongst other business the consideration of Un-audited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> 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, 7<sup>th</sup> 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