

Hasti Finance Limited

No. 14 Imperial Hotel Complex, Near Albert Cinema Hall, Whannels Road, Egmore, Chennai
600008, Tamil Nadu CIN: L65191TN1994PLC028333 Email Id: hastifinanceltd@gmail.com

November 10, 2020

To,
The Manager - Corporate Service Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : Intimation of Board Meeting.

Scrip Code : 531387- Hasti Finance Ltd.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the company is convened on Friday, 13th November, 2020 at 02.00 P.M. to conduct the following businesses:-

1. To consider and approve the Unaudited Financial Results for the Quarter ended 30th September, 2020 as per IND-AS, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from the end of the quarter till 48 hours of the announcement of financial results (both days inclusive).

Kindly take the same on record and acknowledge a receipt of the same.

Thanking you,

Yours faithfully,

For **Hasti Finance Limited**

NitinPrabhudasSomani
Managing Director
(DIN: 00841378)

Encl: As above