

# 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](mailto:hastifinanceltd@gmail.com)

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Date: 24<sup>th</sup> June, 2021

To,  
The Manager - Corporate Service Department  
**BSE Limited, Mumbai,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**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, Wednesday, 30th June, 2021 at 02.00 P.M. to conduct the following businesses:-

1. To consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider appointment of Secretarial Auditor of the Company.
3. 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 April 01, 2021 till 48 hours of the announcement of financial results (both days inclusive).

Thanking You,

Yours faithfully,

For Hasti Finance Limited



**Nitin Prabhudas Somani**  
**Managing Director**  
**(DIN: 00841378)**

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Corporate office: Office No. 1a, Anubhav Apartments, Sayani Road, Prabhadevi Mumbai-400025 Maharashtra