

To
BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

FCIL/SEC/BSE/9666/2024-2025
22nd May, 2025

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: - Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is convened on Tuesday, 27th May, 2025 to consider amongst other business the consideration of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2025.

Kindly take note of the same and put it on your electronic media for the information of Members

Thanking You.


Yours Faithfully,
For Fundviser Capital (India) Limited

Prem Krishan Jain
Chairman & Whole Time Director
DIN: 09304822

Encl.: As Above

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