

BOMBAY STOCK EXCHANGE LIMITED,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai-400 001

Subject: Intimation of Board Meeting

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, June 18, 2021, inter alia, to consider and to approve the Audited Financial Results of the Company for the year Financial Year ended March 31,2021

Please acknowledge receipt of the above.

Yours faithfully,

For Chaitanya India Fin Credit Private Limited



Anup Kumar Gupta
Company Secretary
Date: June 10,2021
Place: Bengaluru

