



Chaitanya

Chaitanya India Fin Credit Private Limited

Date: January 17, 2022

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Subject: Intimation under Regulation 50 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

With reference to the above subject, this is to inform you that a meeting of Board of Directors (Board) of the Company, is scheduled to be held on Tuesday, February 1, 2021, inter-alia to consider the audited financial results for the quarter and period ended December 31, 2021.

Kindly take the same on record.

Yours faithfully,

For Chaitanya India Fin Credit Private Limited

Anup Kumar Gupta
Company Secretary
Place: Bengaluru

