



Chaitanya

Chaitanya India Fin Credit Private Limited

Date: May 09, 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 Saturday, May 14, 2022, inter-alia to consider the audited financial results for the quarter & Financial Year ended March 31, 2022, and to consider the proposal for raising of funds through the Issue of Non-Convertible Debentures("NCD") on a Private Placement Basis.

Kindly take the same on record.

Yours faithfully,

For Chaitanya India Fin Credit Private Limited

Anup Kumar Gupta
Company Secretary
Place: Bengaluru

