



Chaitanya India Fin Credit Private Limited

Date: January 29, 2023

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,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Board of Directors (Board) of the Company, is scheduled to be held on **Monday, February 6, 2023**, inter-alia to consider the audited financial results for the quarter ended December 31, 2022.

Kindly take the same on record.

Yours faithfully,

For Chaitanya India Fin Credit Private Limited

Anup Kumar Gupta
Company Secretary
Place: Bengaluru