



Chaitanya India Fin Credit Private Limited

Date: May 19, 2023

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

Subject: Intimation dated May 19, 2023 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 captioned subject, it is to inform you that the prior intimation of Board meeting, to the stock exchange, under Regulation 50(1), has mistakenly been submitted under Regulation 50(2). This resulted due to a technical lag in the computer system and a slow refresh rate while selecting the appropriate regulation from the drop-down list.

Hence, it is re-iterated that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 24, 2023, inter-alia to consider the audited financial results for the quarter and year ended March 31, 2023 and approve the issuance of Non-Convertible Debentures on private placement basis.

Kindly take the same on record.

Yours faithfully,

For Chaitanya India Fin Credit Private Limited

ANAND RAO Digitally signed by ANAND RAO
Date: 2023.05.19 12:01:19
+05'30'

Anand Rao
Joint Managing Director
DIN: 01713987

Place: Bengaluru

Date & Time of Download : 19/05/2023 12:18:56

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5581277
Date and Time of Submission	5/19/2023 12:18:03 PM
Scripcode and Company Name	724669 - Chaitanya India Fin Credit Pvt Ltd
Subject / Compliance Regulation	Compliances-Reg. 50 (1) - Prior intimation about Board meeting under Regulation 50(1)
Submitted By	Anup Kumar Gupta
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.