



## Chaitanya India Fin Credit Private Limited

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Date: May 9, 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, May 15, 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**  
**Joint Managing Director**  
**Place: Bengaluru**