



Sakthi Finance

Since 1955

SFL:BSE:BM:146:2022-23

3 November 2022

BSE Limited
(Scrip Code : 511066)
Floor 25, P J Towers
Dalal Street, Fort
Mumbai – 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Board Meeting Intimation to consider Unaudited Financial Results for the quarter and half year ended 30th September 2022 pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations")

In accordance with Regulation 29 and 50 of Listing Regulations, we wish to inform that a meeting of the Board of Directors of our Company will be held on **Thursday, 10 November 2022** to consider and approve, among other items, the following:

- the Unaudited Financial Results for the quarter and half year ended 30th September 2022.
- Public Issue of Secured, Redeemable, Non-Convertible Debentures ("**Secured NCDs**") of face value of ₹ 1,000 each for cash at par, for an amount not exceeding ₹ 20,000 lakh.
- As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons is closed from 29 September 2022 to 10 November 2022, both days inclusive and will open 48 hours after the announcement of unaudited financial results.
- The outcome of the meeting will be communicated soon after the meeting.

We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh

Company Secretary and
Chief Compliance Officer
FCS 7012

