

SFL:BM3:082:2022 - 23

3rd August 2022

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

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation of Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June 2022

In accordance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**Listing Regulations**), we wish to inform that a meeting of the Board of Directors of our Company will be held on **Thursday, 11th August 2022**, to consider and approve, among the other items, the following:

- Unaudited Financial Results for the quarter ended 30th June 2022
- Issue of Redeemable, Cumulative Preference Shares on Private Placement basis
- Issue of Secured and Unsecured, Redeemable, Non-Convertible Debentures and other Debt Securities on Private Placement basis, within the overall borrowing powers of the Company and
- Matters relating to the ensuing Annual General Meeting of the Company.

As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons has been closed from 27th June 2022 to 13th August 2022, both days inclusive and will open 48 hours after the announcement of results.

The outcome of the meeting will be communicated soon after the meeting.

We request you to take this information on record.

Yours faithfully
For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

