

EFC (I) Limited
(Formerly known as Amani Trading and Exports Limited)



May 20, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512008

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Tuesday, the 30th day of May, 2023 at 2 P.M.** at registered office of the Company i.e. 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra to consider and approve:

- a) To approve and adopt Audited Standalone and Consolidated Financial Results for quarter and year ended 31st March, 2023.
- b) Any other item.

This is for your kind information and record.

**Thanking you,
For EFC (I) Limited**

**Aman Kumar Gupta
(Company Secretary)**