

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

On-line submission through Listing Centre

Dear Sir,

**Intimation of postponement of Board Meeting scheduled to be held on Tuesday, 30th June 2020**

We request you to refer our letter No. SFL:BM:51:2020-21 dated 22nd June 2020 regarding the intimation made to the Stock Exchange about the Board meeting which was scheduled to be held on Tuesday, 30th June 2020 to consider and approve, among other things, the Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

In this regard, we wish to inform the Exchange that the Board Meeting that was scheduled to be held on Tuesday, 30th June, 2020 to consider and approve the audited financial statements for the quarter and year ended 31st March 2020 stands postponed and the date of postponed meeting will be intimated in due course of time.

In view of the postponement, the Trading Window Closure as intimated to the Stock Exchange earlier will continue to remain closed till 48 hours after the date of declaration of audited financial results for the quarter and year ended 31st March 2020 for Designated Persons and their immediate relatives.

We request you take the above information on record.

Yours faithfully  
For Sakthi Finance Limited

S Venkatesh  
Company Secretary and Compliance Officer  
FCS 7012