



# Sakthi Finance

Since 1955

SFL:BSE:BM:031:2024-25

13 May 2024

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

On-line submission through Listing Centre

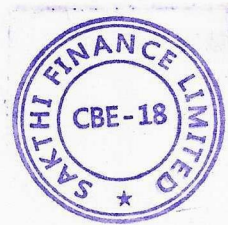
Dear Sir/ Madam,

**Board Meeting Intimation to consider Audited Financial Results for the quarter and year ended 31 March 2024 pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations ("Listing Regulations")**

- a. In accordance with Regulation 29 and 50 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of our Company will be held on **Saturday, 25 May 2024** to consider and approve, among other items, the following:
  - i. the Audited Financial Results for the quarter and year ended 31 March 2024.
  - ii. Dividend on equity shares, if any, for the financial year ended 31 March 2024
- b. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons is closed from 21 March 2024 to 27 May 2024, both days inclusive.
- c. The outcome of the meeting will be communicated soon after the meeting.
- d. The intimation is also being uploaded on the website at <https://www.sakthifinance.com>.
- e. This is an intimation under Regulation 29 and 50 and other applicable regulations, if any, of the Listing Regulations
- f. We request you to take the information on record.

Yours faithfully  
For Sakthi Finance Limited

  
C Subramaniam  
Company Secretary  
FCS 6971



Sakthi Finance Limited

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