



11th January, 2024

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
NSE Symbol: SBFC

BSE Limited,
Phiroze Jeejeebhoy Towers,
21st Floor, Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 543959
(BSE NCD Security Code: 973372,
NCD ISIN: INE423Y07062)

Dear Sir / Madam,

Sub: Intimation of Board Meeting of SBFC Finance Limited (“Company”) under Regulation 29(1)(a) and Regulation 50(1)(c)

Pursuant to Regulation 29(1)(a) and Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 25th January, 2024, inter-alia, to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter ended 31st December, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the ‘Trading Window’ for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after the declaration of the aforesaid unaudited standalone and consolidated financial results of the Company for the quarter ended 31st December, 2023.

Kindly take the same on your records.

Thanking You
Yours faithfully,
For SBFC Finance Limited
(Erstwhile SBFC Finance Private Limited)



Jay Mistry
Company Secretary & Chief Compliance Officer
ICSI membership no. ACS34264

SBFC Finance Limited
(Erstwhile SBFC Finance Private Limited)

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