



SFL:BSE:BM:117:2020-21

3rd November 2020

BSE Limited  
**(Scrip Code : 511066)**  
Floor 25, 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 and half year ended 30th September 2020 (Under Ind AS)**

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 **Wednesday, 11th November 2020** to consider and approve, among other items, the Unaudited Financial Results for the quarter and half year ended 30th September 2020 (under Ind AS) and other AGM related matters.

We also wish to inform that due to Covid-19 pandemic, the Company has obtained the ROC's approval for extension of time for holding of AGM by 3 months, i.e. up to 31st December 2020.

As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons would remain closed from 1st October 2020 to 13th November 2020, 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 the information on record.

Yours faithfully  
For Sakthi Finance Limited

S Venkatesh  
Company Secretary  
FCS 7012