

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



July 28, 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 **Saturday, the 5<sup>th</sup> day of August, 2023 at 3 P.M.:**

- a) To approve and adopt Unaudited Standalone and Consolidated Financial Results for quarter ended 30<sup>th</sup> June, 2023.
- b) To decide Record Date for the purpose of Split of Equity Shares.
- c) Any other item.

This is for your kind information and record.

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

**Aman Kumar Gupta  
(Company Secretary)**