



SFL:BM:51:2020-21

22nd June 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 Audited Financial Results for the year ended 31st March 2020

In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**Listing Regulations**), we wish to inform you that a meeting of the Board of Directors of the Company has been convened to be held on **Tuesday, 30th June 2020**, to consider and approve, among other items, the following:

- To consider and approve the Audited Financial Results for the year ended 31st March 2020
- To recommend dividend on equity shares, if any
- Issue of Redeemable Cumulative Preference Shares of ₹ 100 each on private placement basis for an amount not exceeding ₹ 15 crores, subject to approval of members.

As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons will remain closed from 1st April 2020 to 30th June 2020, both days inclusive and will open 48 hours after the announcement of results.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 granting relaxation from the provisions of Regulation 47 of SEBI Listing Regulations 2015 for all events scheduled till 30th June 2020, a notice with respect to the above Board meeting intimation will not be advertised in the newspapers.

The outcome of the meeting will be communicated soon after the meeting.

We request you to take this information on record.

Yours faithfully
For Sakthi Finance Limited

S Venkatesh
Company Secretary and Compliance Officer
FCS 7012