

SOM DATT FINANCE CORPORATION LTD.

CIN:L65921DL1993PLC377542

January 31, 2023

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001**

Subject: Typographic Error – Intimation of Board Meeting for the Qtr. ended 31st December, 2022

Dear Sir/Mam,

While filling Intimation of Board Meeting with BSE a typographic Error was made i.e. the subject matter reflecting on BSE Portal was inadvertently typed as 31st December, 2023 instead of 31st December, 2022.

Kindly consider & take note.

Thanking You,

For Som Datt Finance Corporation Ltd.

KULDIP Digitally signed
SINGH by KULDIP SINGH
RATHEE RATHEE
Date: 2023.01.31
19:56:50 +05'30'

Kuldip Singh Rathee
Director

SOM DATT FINANCE CORPORATION LTD.

CIN :L65921DL1993PLC377542

NOTICE OF THE BOARD MEETING

Date:31/01/2023

To,

**THE BOARD OF DIRECTORS
SOM DATT FINANCE CORPORATION LIMITED**

Dear Sir(s),

NOTICE is hereby given to inform you that the Meeting of the Board of Director(s) (05/2022-23) of the Company is scheduled to be held on Wednesday, 8th February, 2023 at 12:30 p.m. at Plot No. 13-14, Sector-5, IMT- Manesar, Gurgaon-122050(Haryana).

The Director(s), interested in participation through video conferencing, have to give his/her confirmation in writing before the commencement of the meeting, to the Director of the Company, details of which is as follows:

Name: Kuldip Singh Rathee
Designation: Director
Contact Details - +91 9811599141
Email ID – compliancesdf@gmail.com

You are requested to make it convenient to attend the meeting.

For SOM DATT FINANCE CORPORATION LIMITED

KULDIP SINGH
RATHEE

Digitally signed by
KULDIP SINGH RATHEE
Date: 2023.01.31
17:12:27 +05'30'

**Kuldip Singh Rathee
Director
DIN: 00041032**

REGD OFFICE : 516, Suneja Tower-I, District Centre, Janakpuri, Delhi-110058
Email: compliancesdf@gmail.com website:www.somdatffin.com