

SFL:BSEBM:232:2019-2020

6th February 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 nine months period ended 31st December 2019

1. We wish to inform that a meeting of Board of Directors of the company will be held on **Friday, 14th February 2020** to consider and approve, among other items, Unaudited Financial Results for the quarter and nine months period ended 31st December 2019.
2. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons will remain closed from 1st January 2020 to 16th February 2020, both days inclusive and will open 48 hours after the announcement of results.
3. The outcome of the meeting will be communicated soon after the meeting.
4. We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited


S Venkatesh
Company Secretary
FCS 7012

