

BSE Limited
(Scrip Code : 511066)
25 Floor, P J Towers
Dalal Street
Fort
Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation of Board Meeting

In accordance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (**Listing Regulations**), we wish to inform you that a meeting of the Board of Directors of our Company will be held on **Tuesday, 31st August 2021**, to consider and approve, among the other items, the following:

Issue of Secured / Unsecured, Redeemable, Non-Convertible Debentures and other Debt Securities on Private Placement basis, within the overall borrowing limits of the Company.

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
FCS 7012

