



SFL:BM:062:2020-21

22nd July 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

We request you to refer our letter nos SFL:BM:51:2020-21 dated 22nd June 2020 for intimation of Board Meeting and SFL:BM:053:2020-21 dated 25th June 2020 for postponement of Board Meeting to consider and approve the audited financial results for the quarter and year ended 31st March 2020.

We now wish to inform you that as per Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), a meeting of the Board of Directors of the Company is proposed to be held on **Thursday, 30th July 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 and will open 48 hours after the announcement of unaudited financial results for the quarter ended 30th June 2020.

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