



Let's talk Forex

## ***Si Capital & Financial Services Limited***

*Where Forex standards are set, not Just met*

08.01.2024

To  
The General Manager - DCS  
Listing Operations – Corporate Service Department  
BSE Limited

**Scrip Code: 530907**

Dear Sir/ Madam,

**Sub: Prior Intimation of Board Meeting scheduled to be held on Tuesday, January 16, 2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 16, 2024, through video conferencing / other audio-visual means, inter alia, to;

1. Consider various options for raising funds by way of borrowings including by the way of issuance of redeemable non-convertible debentures in onshore/offshore market by way of private placement/preferential allotment basis or by way of equities and/or equity-linked instruments or securities, through private offerings and/or preferential allotment and/or through any other permissible mode in accordance with the relevant provisions of applicable law.
2. Other business transactions, as applicable.

Kindly take the same on record.

Thank you.  
For **S.I.Capital & Financial Services Limited**

**Sreeram Gopinathan Nair**  
**Managing Director**  
**Din: 05143385**