

EASY FINCORP LIMITED

Regd. Off: 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street,
Grant Road (West), Mumbai – 400 036
Tel: 022-66886200 Email: easyfincorpltd@gmail.com website: www.easyfincorp.com
CIN: L65920MH1984PLC118029

EFL/2021-22/Q4/08

10th May, 2022

The General Manager

Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir,

Sub: Notice of Board Meeting
Ref. Scrip Code No. 511074

Pursuant to the Provisions of Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, this is to inform you that a Meeting of Board of Directors is scheduled to be held on Thursday, 19th May, 2022 to inter alia consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022.

We request you to kindly take the above information in record.

Thanking You,
For **EASY FINCORP LIMITED**

Akhilanand Joshi
Director
DIN: 07041418