

EASY FINCORP LIMITED

(Formerly WEIZMANN FINCORP LIMITED)

Regd. Off: c/o: SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, P.M Road,
Fort, Mumbai – 400 001

Tel: 022-61802400 Email: easyfincorpltd@gmail.com website: www.easyfincorp.com

CIN: L65920MH1984PLC118029

EFL/05/NOTICE/ 2021

10th June, 2021

The General Manager

Department of Corporate Services

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building

PhirozeJeejeebhoyTowers,

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 Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (referred to as the “SEBI Listing Regulations”), this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22nd June, 2021 to **inter-alia** consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021

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

Thanking you,

For **EASY FINCORP LIMITED**

JOSHI

AKHILANAND

Digitally signed by
JOSHI AKHILANAND
Date: 2021.06.10
10:48:01 +05'30'

(Akhilaland Joshi)

Director