

**EASY FINCORP LIMITED**

(Formerly WEIZMANN FINCORP LIMITED)

Regd. Off: 2<sup>nd</sup> Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street,  
Grant Road (West), Mumbai – 400 036

Tel: 022-66886200 Email: [easyfincorpltd@gmail.com](mailto:easyfincorpltd@gmail.com) website: [www.easyfincorp.com](http://www.easyfincorp.com)  
CIN: L65920MH1984PLC118029

EFL/BM-NOTICE/ 2021-22

3<sup>rd</sup> August, 2021

**The General Manager**

Department of Corporate Services  
BSE Limited,  
1<sup>st</sup> 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 Friday, 13<sup>th</sup> August, 2021 to **inter-alia** consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

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

Thanking you,  
For **EASY FINCORP LIMITED**

**(Akhilanand Joshi)**  
**Director**  
**DIN: 07041418**