

**EASY 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/2022-23/Q1/05**

**14<sup>th</sup> July, 2022**

**The General Manager**

Department of Corporate Services  
BSE Limited  
1<sup>st</sup> 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 (referred to as SEBI Listing Regulations), this is to inform you that a Meeting of Board of Directors is scheduled to be held on 22<sup>nd</sup> July, 2022 to **inter alia** consider and approve the Unaudited Financial Results of the Company for the Quarter ended **30<sup>th</sup> June, 2022**.

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

Thanking You,  
For **EASY FINCORP LIMITED**

**Akhilanand Joshi**  
**Director**  
**DIN: 07041418**