

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/2022-23/Q3/05

6th February, 2023

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 Requirements) Regulations, 2015 this is to inform you that a Meeting of Board of Directors is scheduled to be held on Monday, 13th February, 2023 to **inter alia** consider and approve the Unaudited Financial Results of the Company for the quarter ended **31st December, 2022**.

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

Thanking You,
For **EASY FINCORP LIMITED**

Giriraj Ratan Kothari
Company Secretary & Compliance Officer
Membership No. A8483