

# **EASY FINCORP LIMITED**

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4<sup>th</sup> floor, 31-Netaji Subhas Road, Kolkata-700 001  
Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

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**Ref. No.: EFL/2024-25/08**

**Date: 14-05-2024**

To,  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001, Maharashtra.

**Ref: Scrip Code No.: 511074**

**Dear Sir,**

**Sub: Notice of Board Meeting to be held on 22<sup>nd</sup> May, 2024**

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 the Board of Directors is scheduled to be held on **Wednesday, 22<sup>nd</sup> May, 2024** to inter alia consider and approve the **Audited Financial Results** of the Company for the **fourth quarter and financial year ended 31<sup>st</sup> March, 2024**.

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

Thanking you,  
Yours faithfully,  
For **EASY FINCORP LIMITED**

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