

EASY FINCORP LIMITED

(Formerly WEIZMANN 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/2021-22/Q2/06

1st November, 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, 9th November, 2021 to **inter-alia** consider and approve the Un-audited Financial Results of the Company for the quarter & half year ended 30th September, 2021.

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

Thanking you,
For **EASY FINCORP LIMITED**

Akhilanand Joshi
Director
DIN: 07041418