

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: easyfincorppltd@gmail.com website: www.easyfincorp.com
CIN: L65920MH1984PLC118029

EFL/2021-22/Q3/05

7th February, 2022

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 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 14th February, 2022 to **inter alia** consider and approve the Unaudited Financial Results of the Company for the Quarter ended **31st December, 2021**.

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

Thanking You,
For **Easy Fincorp Limited**



Akhilanand Joshi
Director
DIN: 07041418