

EASY FINCORP LIMITED

Regd. Off: Duncan House, 4th floor, 31 Netaji Subhas Road, Kolkata – 700 001
Tel: 033-6625-1000 Email: rpsg.secretarial@rpsg.in website: www.easyfincorp.com
CIN: L65920WB1984PLC262226

Ref. No.: EFL/2023-24/16
Date: 31-07-2023

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

Dear Sir,

Sub: Notice of Board Meeting to be held on 9th August, 2023
Ref: Scrip Code No.: 511074

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, 9th August, 2023** to inter alia consider and approve the **Un-audited Financial Results** of the Company for the **quarter ended 30th June, 2023**.

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