

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

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

Ref. No.: EFL/2023-24/41

Date: 31-01-2024

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 06th February, 2024
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 **Tuesday, 6th February, 2024** to inter alia consider and approve the **Un-audited Financial Results** of the Company for the **third quarter ended 31st December, 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