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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Considering Unaudited Financial Results For The Quarter And Half Year Ended 30Th September 2021
Submitted By	S.Venkatesh
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE Limited
(Scrip Code : 511066)
Floor 25, P J Towers
Dalal Street
Fort
Mumbai – 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation of Board Meeting to consider Unaudited Financial Results for the quarter and half year ended 30th September 2021

In accordance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we wish to inform that a meeting of the Board of Directors of our Company will be held on **Saturday, 13th November 2021** to consider and approve, among other items, the following:

a. the Unaudited Financial Results for the quarter and half year ended 30th September 2021.

b. **PUBLIC ISSUE OF NON-CONVERTIBLE DEBENTURES ("NCDs")**

Public Issue of Secured and Unsecured, Redeemable, Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each, for an amount not exceeding ₹ 20,000 lakh. The Unsecured, Redeemable, Non-Convertible Debentures will be in the nature of sub-ordinated debt and will be eligible for Tier-II Capital.

As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons would remain closed from 1st October 2021 to 15th November 2021, both days inclusive and will open 48 hours after the announcement of results.

The outcome of the meeting will be communicated soon after the meeting.

We request you to take the information on record.

Yours faithfully
For Sakthi Finance Limited



S Venkatesh
Company Secretary and
Chief Compliance Officer
FCS 7012

