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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 Intimation Of Board Meeting To Consider Unaudited Financial Results For The Quarter And Nine Months Period Ended 31 December 2021 And Redemption Of Public Issue Ncds (Part)
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 nine months period ended 31 December 2021

1. We wish to inform that a meeting of Board of Directors of the company will be held on **Monday, 14 February 2022** to consider and approve, among other items the following :
 - a. Unaudited Financial Results for the quarter and nine months period ended 31 December 2021.
 - b. **REDEMPTION OF NON-CONVERTIBLE DEBENTURES ("NCDs")**

I. NCD PUBLIC ISSUE : 2019

Redemption of Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each issued and allotted on 15 May 2019 under Option III, IV and V to the NCD holders, pursuant to the NCD Public Issue Prospectus dated 28 March 2019, on 15 May 2022. The details of NCD redemption is given below.

Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
III	INE302E07193	936678	Monthly	100% of the principal amount (plus interest for the month of May 2022 (up to 14 May 2022) to be paid along with the redemption proceeds as per the terms and conditions of the	592.26





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Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
				Prospectus dated 28 March 2019)	
IV	INE302E07201	936680	Annual	100% of the principal plus accrued interest up to 14 May 2022 (i.e., from 1 April 2022 to 14 May 2022 will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 28 March 2019)	268.93
V	INE302E07219	936682	Cumulative	100% of the principal amount plus accrued interest up to 14 May 2022 (i.e. for 3 years will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 28 March 2019)	800.13
Total					1,661.32

II. NCD PUBLIC ISSUE : 2020

Redemption of Non-Convertible Debentures ("**NCDs**") of face value of ₹ 1,000 each issued and allotted on 8 May 2020 under Option I and II to the NCD holders, pursuant to the Public Issue Prospectus dated 7 March 2020, on 8 May 2022. The details are given below.



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Sakthi Finance Limited

62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India.

Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145



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Option	ISIN	Scrip Code	Interest Payment Frequency	Redemption remarks	Amount (Principal) (₹ lakhs)
I	INE302E07250	937171	Monthly	100% of the principal amount plus interest for the month of May 2022 (up to 7 May 2022) to be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 7 March 2020	1,691.11
II	INE302E07268	937173	Cumulative	100% of the principal amount plus accrued interest up to 7 May 2022 (i.e. for 2 years will be paid along with the redemption proceeds as per the terms and conditions of the Prospectus dated 7 March 2020)	1,972.55
Total					3,663.66

- III. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible NCD holders.
2. As already informed, the Trading Window for dealing in securities of the Company for Directors and Designated Persons remains closed from 1 January 2022 to 16 February 2022, both days inclusive and will open 48 hours after the announcement of results.
3. The outcome of the meeting will be communicated soon after the meeting.



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4. 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

