

Registered Office
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Bandra-Kurla Complex, Bandra (East), Mumbai - 400 098
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Citicorp Finance (India) Limited



Feb 08, 2022

To,

National Stock Exchange

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400051

Maharashtra, India

Kind Attention: Charmi Dharod

Sub: Intimation of Board Meeting of Citicorp Finance (India) Limited to be held on Feb 11, 2022

Dear Sir/Madam,

In compliance with respect to Reg. 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) 2015 (as amended on September 7, 2021), please be informed that the Board Meeting of Citicorp Finance (India) Limited is scheduled to be held on Feb 11, 2022 from 1430 hrs. onwards through video conferencing (recorded mode) inter alia to discuss and approve the unaudited Financial Results along with Limited Review Report of the Company for the quarter ended Dec 31, 2021.

In case you require further information / clarification, feel free to write back to us at cfilsecretarial@citi.com.

For Citicorp Finance (India) Limited

Sameer Upadhyay

Company Secretary

Membership No- A15905