

**Registered Office**  
8th Floor, FIFC, C-54 & C-55, G-Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai - 400 098  
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## **Citicorp Finance (India) Limited**



**May 25, 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 May 30, 2022**

Dear Sir/Madam,

Pursuant to and in compliance with provisions of Reg. 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) 2015 (including amendment thereto), please be informed that the Board Meeting of Citicorp Finance (India) Limited is scheduled to be held on May 30, 2022 from 1500 hrs. onwards through video conferencing (recorded mode) / in-person, inter alia, to discuss and approve the audited financial results of the Company for the year ended March 31, 2022 along with approval / ratification of related party transactions.

Do contact us at [cfilsecretarial@citi.com](mailto:cfilsecretarial@citi.com), in case you require further information / clarification.

**For Citicorp Finance (India) Limited**

**Sameer Upadhyay**

**Company Secretary**

**Membership No- A15905**