

Registered Office
B7, 5th Floor of Nirlon Knowledge Park
Goregaon (East), Mumbai - 400 063
CIN No: U65910MH1997PLC253897

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Citicorp Finance (India) Limited

Aug 02, 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 Aug 08, 2022

Dear Sir/Madam,

Pursuant to and in compliance with provisions of Reg. 50(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including amendment thereto), please be informed that the Board Meeting of Citicorp Finance (India) Limited is scheduled to be held on August 08, 2022 from 1715 hrs. onwards through video conferencing (recorded mode) / in-person, inter alia, to discuss and approve the financial statements of the Company for the quarter ended June 30, 2022 along with Limited Review Report from Auditors.

Do contact us at cfilsecretarial@citi.com, in case you require further information / clarification.

For Citicorp Finance (India) Limited

Sameer Upadhyay
Company Secretary
Membership No- A15905