



## Citicorp Finance (India) Limited

February 01, 2023

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 February 10, 2023**

Dear Sir/Madam,

Pursuant to and in compliance with provisions of Reg. 50(1)(c) of SEBI (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 Feb 10, 2023 from 1400 hrs. onwards through video conferencing (recorded mode) / in-person, inter alia, to discuss and approve:

1. the Quarterly Financial Results of the Company for the quarter and nine months ended December 31, 2022; and
2. approval / ratification of related party transactions.

In case you require further information / clarification, request you to write back to us on [cfilsecretarial@citi.com](mailto:cfilsecretarial@citi.com).

**For Citicorp Finance (India) Limited**

**Sameer Upadhyay**  
**Company Secretary**  
**M. No: 15905**