



Citicorp Finance (India) Limited

August 03, 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 August 03, 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 August 11, 2023 from 1400 hrs. onwards (in-person) at 14th Floor, Kanchipuram Meeting Room, First International Financial Center, Bandra Kurla Complex, Bandra (E) Mumbai - 400098 inter alia, to discuss and approve the:

1. Quarterly unaudited Financial Statements for the quarter ended June 30, 2023 along with Limited Review Report issued by Auditors and Related Party Transactions;
2. Notice convening Extra-ordinary General Meeting on a shorter notice to seek members approval for re-appointment of Mrs. Nina Nagpal, Managing Director – in compliance with Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations;
3. Notice convening Annual General Meeting of the Company;

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

For Citicorp Finance (India) Limited

Sameer Upadhyay
Company Secretary
M. No: 15905