



Citicorp Finance (India) Limited

May 18, 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 Monday, May 29, 2023

Dear Sir/Madam,

Pursuant to and in compliance with provisions of Reg. 50(1) 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 Monday, May 29, 2023 from 1400 hours 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:

- a. Audited Financial Statements for the quarter and financial year ended March 31, 2023 along with Audit Report from Auditors and Related Party Transactions;
- b. Shelf Placement Memorandum, Tranche Placement Memorandum, Private Placement Offer Letter (PPOL), Issuance of Debenture and Other Borrowings.

Do contact us at cfilsecretarial@citi.com should you require further information / clarification in the matter

For Citicorp Finance (India) Limited

Sameer Upadhyay
Company Secretary
M. No: 15905