

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

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www.citicorpfinance.co.in



Citicorp Finance (India) Limited

November 09, 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 Nov 11, 2022

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 Nov 11, 2022 from 1230 hrs. onwards through video conferencing (recorded mode) / in-person, inter alia, to discuss and approve the Quarterly Financial Results of the Company for the Quarterly ended September 30, 2022 along with approval / ratification of related party transactions.

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

For Citicorp Finance (India) Limited

**SAMEER
VISHNUPRASAD
UPADHYAY**

Sameer Upadhyay
Company Secretary
M. No: 15905

Digitally signed by
SAMEER VISHNUPRASAD
UPADHYAY
Date: 2022.11.09 18:38:11
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