

Registered Office
B7, 5th Floor of Nirlon Knowledge Park
Goregaon (East), Mumbai - 400 063
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Citicorp Finance (India) Limited

February 5, 2024

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 13, 2024

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 Tuesday, February 13, 2024 inter alia, to consider and approve the unaudited Financial results for the quarter and nine months ended December 31, 2023 along with Limited Review Report issued by Auditors and Related Party Transactions.

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