

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

T +91 22 4001 8444
www.citicorpfinance.co.in



Citicorp Finance (India) Limited

October 30, 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 November 9, 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 Thursday, November 9, 2023 inter alia, to consider and approve the unaudited Financial results for the quarter and half year ended September 30, 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