



Chaitanya India Fin Credit Private Limited

**To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001**

Subject: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Ma'am,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we wish to inform you that a meeting of the Board of Directors (Board) of the Company, is scheduled to be held on **Tuesday, February 13, 2024**, inter-alia to consider the unaudited financial results for the quarter and period ended December 31, 2023.

Kindly take the same on record.

Yours faithfully,

For Chaitanya India Fin Credit Private Limited

**Anup Kumar Gupta
Company Secretary
Membership No.: A34370
Date: February 07, 2024
Place: Bengaluru**