



## Chaitanya India Fin Credit Private Limited

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

Dear Sir / Madam

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

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended, we hereby inform you that a meeting of the Board of Directors ("**Board**") of the Company is scheduled to be held on **Tuesday, August 13, 2024**, inter alia to consider and approve the un-audited financial results for the quarter ended June 30, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Policy, the Trading Window for dealing in listed securities was closed from Monday, July 1, 2024 and will reopen 48 hours after the declaration of the aforesaid Financial Results of the Company.

This intimation is also being uploaded on the Company's website <https://www.chaitanyaindia.in/stock-exchange-intimation2024/>

Kindly take the same on your record.

Yours faithfully,  
**For Chaitanya India Fin Credit Private Limited**

**Neeraj Jain**  
**Company Secretary & Compliance Officer**  
**Membership No: A12273**

Date: August 7, 2024  
Place: Mumbai