



Chaitanya India Fin Credit Private Limited

Date: 22nd October, 2024

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 SEBI (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 **Monday, 28th October, 2024**, inter alia to consider and approve the un-audited financial results for the quarter and half year ended 30th September, 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 Tuesday 1st October, 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