



## FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 8<sup>th</sup> February 2022

**The Manager**  
**Department of corporate services**  
**Bombay Stock Exchange Limited**  
**P.J. Towers, Dalal Street**  
**Mumbai-400 001.**

Dear Sir,

Sub: First Fintec Limited (Formerly Firstobject Technologies Limited) - Board Meeting Notice

Ref: Scrip Code: 532379.

The Board of Directors of the company is scheduled to meet on 14<sup>th</sup> February, 2022 inter alia to consider the following:-

1. To consider and approve the Unaudited Financial Results for the Quarter & Nine months ended December 31<sup>st</sup>, 2021.
2. Any other business with the permission of Chair.

Please take the above into your consideration.

Thanking you,

Yours faithfully,

**For FIRST FINTEC LIMITED**  
**(FORMERLY FIRSTOBJECT TECHNOLOGIES LIMITED)**



**Dr. Vivek Hebbar**  
**Chairman**



**Place: Mumbai**

Telefax: 022-25276077  
CIN: L72200MH2000PLC239534

