



FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

Date: 3rd August 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 13th August, 2022 interalia to consider the following:-

1. To consider and approve the Unaudited Financial Results for the Quarter ended June 30th, 2022.
2. Any other business with the permission of Chair.

Please take the above into your consideration.

Yours faithfully,

For **First Fintec Limited**
(Formerly Firstobject Technologies Ltd)

Dr. S.V.S. Ram
Chief Executive Officer & Chief Operating Officer



Place: Mumbai

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CIN: L72200MH2000PLC239534