



## FIRST FINTEC LIMITED

(Formerly Known as Firstobject Technologies Limited)

18 May 2022

The Manager  
Department of Corporate Services  
Bombay Stock Exchange  
Dalal Street  
Mumbai-400 001.

Dear Sir,

Sub: Intimation of Notice of Board Meeting Scheduled to be held on 30th May 2022.  
Ref: Scrip Code: 532379

The Board of Directors of the company is scheduled to meet on 30th May 2022 interalia to consider the following:-

1. To consider and approve the Audited Financial Results of the company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2022.
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 Ltd**)

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



**Place: Mumbai**

Telefax: 022-25276077  
CIN: L72200MH2000PLC239534