

EASY FINCORP LIMITED

(Formerly WEIZMANN FINCORP LIMITED)

Regd. Off: c/o: SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, P.M Road,
Fort, Mumbai – 400 001

Tel: 022-61802400 Email: easyfincorpltd@gmail.com website: www.easyfincorp.com
CIN: L65920MH1984PLC118029

EFL/05/2021/05/2021

3rd February, 2021

The General Manager

Department of Corporate Services
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Notice of Board Meeting

Ref. Scrip Code No. 511074

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (referred to as the "SEBI Listing Regulations"), this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th day of February, 2021 to **inter-alia** consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020 .

We request you to kindly take the above information on record.

Thanking you,

For **EASY FINCORP LIMITED**



(Akhilaland Joshi)
Director