



BHARAT
Financial Inclusion Ltd
Prayaas se pragati

(Formerly known as 'SKS Microfinance Limited')

Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192, Kundanbagh
Begumpet, Hyderabad - 500 016, Telangana, India T: +91 40 4452 6000
F: +91 40 4452 6001; info@bfil.co.in | www.bfil.co.in

Corporate Identity Number: L65999MH2003PLC250504

Registered Office: Unit No. 410, Madhava, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051, Maharashtra, India T: +91 22 2659 2375

December 24, 2018

The General Manager,
Department of Corporate Services-Listing
Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001.

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Mumbai – 400051.

Dear Sir/ Madam,

**Sub: Board Meeting for approving Audited Financial Results for
the Quarter ended December 31, 2018**

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on January 29, 2019, to consider and approve, *inter alia*, the audited financial results for the quarter / nine months ended December 31, 2018.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Bharat Financial Inclusion Limited

Rajendra Patil
Sr. EVP – Legal & Company Secretary

