

PACHELI INDUSTRIAL FINANCE LIMITED

CIN: L74110MH1985PLC037772

Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092

Email id: pacheliumar@gmail.com; Website: <https://pacheliindustrialfinance.com/>

August 03, 2022

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

BSE Ref: Security ID: PIFL; Scrip Code: 523862

Sub: Intimation of the Board Meeting to be held on Wednesday, August 01, 2022 pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to captioned subject, we wish to inform you that a meeting of the Board of Directors of Pacheli Industrial Finance Limited (the Company) will be held on Wednesday, the 10th day of August, 2022 at No.25, 1st Main Road, SAI Empire, Mezanine Floor, United India Colony Kodambakkam, Chennai-600024 inter-alia, to consider the Unaudited Financial Results for the quarter ended 30th June, 2022.

The Board meeting shall commence at 01.00 p.m.

This is for your information and record.

Thanking you,
Yours' Faithfully

For **Pacheli Industrial Finance Limited**

Sd/-
Lavanya Keerthipati
Director
DIN: 08023130