

KAILASH AUTO FINANCE LIMITED

Regd Office: 15, Rolland Complex, 2nd Floor, 37/17, The Mall, Kanpur – 208001
Corp. Off.:308, 3rd floor bhanot corner, 1-2, Pamposh enclave Greater Kailash-1 New Delhi-110048
CIN: L65921UP1984PLC006829
Web: www.kailfin.com
Email: info@kailfin.com

Date: 09/02/2021

The Manager
Department of Corporate Services
BSE Limited
PhirozeeJeejeeboy Towers,
Dalal Street Fort Mumbai-400001

Subject: Intimation of Board Meeting
Kind Attention: Corporate Relation Department
BSE Code:511357

Dear Sir,

Notice pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **M/s Kailash Auto Finance Limited** will be held on Friday, February 12, 2021 at the registered office of the Company inter alia to consider and take on record the Un-audited Financial Results for the Quarter ended December 31, 2020.

This is for your information and record.

Yours Faithfully

For Kailash Auto Finance Limited

Sunil Bhandari
Director
(DIN:03120545)