



SOM DATT FINANCE CORPORATION LTD.

CIN : L65921WB1993PLC060507

Date: 21st May, 2019

The Compliance Department
Bombay Stock Exchange Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai – 400001

Ref: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday the 30th May, 2019, at 3:30 P.M at the corporate office of the Company situated at 56-58, Community Center, East of Kailash, New Delhi-110065 to consider and approve the Audited Financial Statements for the quarter and financial year ended 31st March 2019.

We request you to kindly take the above on record.

Thanking You,

For **Som Datt Finance Corporation Limited**

Rajeev Gautam
(CFO / Authorized Signatory)

