

BSE Limited  
**(Scrip Code : 511066)**  
Floor 25, P J Towers  
Dalal Street  
Fort  
**Mumbai - 400 001**

On-line submission through Listing Centre

Dear Sir / Madam,

**Intimation of Board Meeting to consider Audited Financial Results for the year ended 31st March 2022**

1. In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we wish to inform that a meeting of the Board of Directors of the Company has been convened to be held on **Tuesday, 24th May 2022** to consider and approve / recommend, among other items, the following:
  - a. The Audited Financial Results for the financial year ended 31st March 2022
  - b. Dividend on equity shares, if any, for the financial year ended 31st March 2022
2. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons will remain closed from 1st April 2022 to 24th May 2022, both days inclusive and will open 48 hours after the announcement of results.
3. The outcome of the meeting will be communicated soon after the meeting.
4. The intimation is also being uploaded on the website at <https://www.sakthifinance.com>.
5. We request you to take this information on record.

Yours faithfully  
For Sakthi Finance Limited

  
S Venkatesh  
Company Secretary and  
Chief Compliance Officer  
FCS 7012

