Ref: EFL/09/2020/05

BOMBAY STOCK EXCHANGE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Scrip Code No - 511074

Company Code No - 1724

Sub: Annual General Meeting and closure of Register of Members and Share Transfer Books

This is to inform you that the 35th Annual General Meeting of the members of Easy Fincorp Limited will be held at the Registered Office of the Company at C/o Saregama India Ltd, 2nd Floor, Universal Insurance Building, P.M Road, Fort, Mumbai – 400 001 on Wednesday, the 30th day of September, 2020 at 3.30 PM.

We would also inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2020 to Wednesday the 30th September, 2020 (both days inclusive) for the purpose of the 35th AGM pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under.

Thanking you,

For EASY FINCORP LIMITED

(Akhilanand Joshi)
Director