



BOB Financial
— Credit reimagined —

11th July 2022

To,
The Listing Compliance Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai
Maharashtra 400001

Subject: Intimation pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on May 4, 2022 inter alia for:

- i) approving the unaudited financial results of the Company for the quarter ended 30th June, 2022.

Request you to take the above information on record.

**Yours sincerely,
For BOB Financial Solutions Limited**

**Deepashri Cornelius
Company Secretary
Mem No.FCS11194**