



**BOB Financial**  
— Credit reimaged —

24<sup>th</sup> January 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 a meeting of Board of Directors of the Company will be held on February 10, 2022 inter alia to consider the following proposals:

- (i) Approval of the Unaudited Financial Results of the Company for the period ended December 31, 2021.
- (ii) Fund raising by way of issuance of non-convertible securities;

Request you to take the above information on record.

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

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