



**BOB Financial**  
— Credit reimagined —

11<sup>th</sup> April 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 Audited Financial Results / financial statements of the Company for the period ended 31<sup>st</sup> March, 2022.
- ii) approving 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**