



BOB Financial
— Credit reimaged —

4th May 2021

To,
Listing Compliance Dept.
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Sub: Intimation pursuant to Reg 29(1)(a) and 52(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Reg 29(1)(a) and 52(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of BOB Financial Solutions Limited is scheduled to be held on Tuesday, 11th May 2021 inter alia to consider and approve the Audited Financial Results (Standalone), for the financial year ended March 31, 2021.

Submitted for your information & necessary action.

For BOB Financial Solutions Limited

Deepashri Cornelius
Company Secretary

पंजीकृत कार्यालय: बॉब फाइनेंशियल सोल्यूशंस लिमिटेड, बडोदा हाउस, 2 री फ्लोर, दिवान शॉपिंग सेन्टर के पीछे, एस.वी.रोड जोगेश्वरी (पश्चिम), मुंबई 400 102, भारत
कार्पोरेट कार्यालय: बॉब फाइनेंशियल सोल्यूशंस लिमिटेड, हॉलमार्क बिजनेस प्लाजा, गुरुनानक अस्पताल के पास, कलानगर बंदरा (पूर्व), मुंबई - 400 051, भारत

Regd. Office.: BOB Financial Solutions Limited, 2nd Floor, Baroda House, Behind Dewan Shopping Centre, S.V. Road Jogeshwari (West), Mumbai – 400 102, India
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दूरध्वनी / Tel.: 91-22-4206 8502(Jogeshwari) / 91-22-4028 6697(Kalanagar) फ़ैक्स / Fax : 91-22-2677 7560, वेब / Web : www.bobfinancial.com

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