



Date: February 06, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Scrip Code: 974255, ISIN: INE366T07097

Scrip Code: 974421, ISIN: INE366T07113

Sub: Prior intimation about Board Meeting under Regulation 50(1) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015)

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2023, inter-alia to consider and approve the following:

- (i) The unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2022.
- (ii) The Identification of investors for issuance Non-Convertible Debentures pursuant to the provisions of Section 42 of the Companies Act, 2013 and Rules made thereunder.

You are hereby requested to take it on your record.

Thanking You,

Yours Faithfully,

**FOR AND ON BEHALF OF
LIGHT MICROFINANCE PRIVATE LIMITED**

**RAKESH
KUMAR**

Digitally signed by RAKESH KUMAR
Date: 2023.02.06 14:55:53 +05'30'

**RAKESH KUMAR
CEO & EXECUTIVE DIRECTOR
(DIN: 03430670)**

Light Microfinance Private Limited

Registered Office - 308, Aggarwal Tower, Plot no.-2, Sector - 5, Dwarka, New Delhi- 110075

Corporate Office - 310, Pinnacle Business Park | Corporate Road, Prahladnagar | Ahmedabad, (Gujarat) - 380015

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CIN No. U67120DL1994PTC216764