



Samunnati

Invested in Your Growth

Ref: Samfin/BSE/35/2021-22

Date: November 08, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Prior intimation for Board Meeting pursuant to Reg. 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: ISIN: INE551U07084, INE551U07076, INE551U07126, INE551U07100 and INE551U07167
Scrip Code: 959703, 959702, 960093, 959798 and 973147**

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 11, 2021 inter alia, to consider and approve the standalone financial results of the Company for the quarter and half year ended September 30, 2021.

The outcome of the Board Meeting will be disseminated after the conclusion of the Board Meeting in accordance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Samunnati Financial Intermediation & Services Private Limited

Gurunath N
Wholetime Director
DIN: 02799586



**Samunnati Financial Intermediation
& Services Pvt. Ltd.**

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