



Invested in Your Growth

Ref: Samfin/BSE/57/2021-22

February 04, 2022

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

Sub.: Prior intimation for Board Meeting pursuant to Regulation 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, February 10, 2022 inter alia, to consider and approve the Unaudited Standalone Financial results of the Company along with Limited Review Report for the quarter and nine months period ended December 31, 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



Copy to:
Debenture Trustee- Catalyst Trusteeship Limited

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

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