

Ref: Samfin/BSE/17/2022-23

May 20, 2022

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

Dear Sir/Madam,

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

BSE Scrip Code: 958328

This is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 26, 2022, inter alia, to consider and approve the Audited Standalone and Consolidated Financial results of the Company along with Audit Report for the financial year ended March 31, 2022.

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.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Samunnati Financial Intermediation & Services Private Limited**



S Arun Kumar
Company Secretary & Compliance Officer



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

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