



Date: November 11, 2022

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

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 Wednesday, November 16, 2022, inter-alia to consider and approve the following:



- (i) The unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 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
CEO & EXECUTIVE DIRECTOR
(DIN: 03430670)

**RAKESH
KUMAR** Digitally signed by
RAKESH KUMAR
Date: 2022.11.11
11:21:48 +05'30'

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