

30th October, 2020

To,
General Manager & Head - Listing
Compliance & Legal Regulatory
BSE Limited
25th Floor, P J Towers
Dalal Street, Mumbai- 400 001 (Maharashtra)

Subject: Intimation of Board Meeting-Unaudited Financial Results for the half year ended on 30th September, 2020 in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 05th November, 2020 to *inter alia*, consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September 2020.

You are requested to please take on record.

Thanking You,

Yours Faithfully

For Ess Kay Fincorp Limited

For ESS KAY FINCORP LIMITED

Anagha Bangur
Company Secretary
Membership No.: F10697

ESS KAY FINCORP LIMITED

(Formerly Known as ESS KAY AUTO FINANCE PVT. LTD.)

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CIN : U65923RJ1994PLC009051 | GSTIN : 08AAACE5115F1Z2