FINANCE
Saath Aapke... Hamesha

10th November, 2020

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

Subject: Intimation in terms of Regulation 50(2) and 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 50(2) and 50(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of the intimation given on 06th November, 2020, we hereby inform that the Board of Directors (through its Executive Committee) at its meeting scheduled on 12th November, 2020 shall *inter-alia* consider raising of funds through issuance of new listed Non-convertible Debentures on private placement basis.

For Ess Kay Fincorp Limited

For ESS KAY FINCORP LIMITED

Company Secretary

Anagha Bangur
Company Secretary
Membership No.: F10697