

24th June, 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, we hereby inform that the Board of Directors (through its Executive Committee) at its meeting scheduled on 26th June, 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

Anagha Bangur

Company Secretary

Membership No.: A31263



Company Secretary

ESS KAY FINCORP LIMITED

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

Regd. Office : G 1-2, New Market, Khasa Kothi, Jaipur-302001

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