

Ref: LFL/Stock Exchange/2021-22/35

February 04, 2022

To  
BSE Limited  
Department of Corporate Services  
P.J Towers, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Sub: Prior Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

We wish to inform that pursuant to the provisions of Regulation 50(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of Lendingkart Finance Limited is scheduled to be held on Thursday, February 10, 2022, to, inter alia, consider and approve the un-audited financial results of the Company for the quarter and nine months ended December 31, 2021, subject to the limited review by the Statutory Auditors of the Company.

The outcome of the board meeting in respect of the aforesaid matter and the said results along with Limited Review Report by the Statutory Auditors will be submitted to your good-office, in accordance with the SEBI Listing Regulations.

We request you to kindly take on record the aforesaid information.

Thanking you.

**For Lendingkart Finance Limited**

**Umesh Navani**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A40899**

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**LENDINGKART FINANCE LIMITED**

**CIN:** U65910MH1996PLC258722

**Registered Office:** A-303/304, Citi Point, Andheri-Kurla Road, Andheri East, Mumbai, Maharashtra, 400 059, India.

**Corporate Office:** B Block, 6<sup>th</sup> Floor, The First, The First Avenue Road, Behind Keshavbaug Party Plot, Vastrapur, Ahmedabad, 380 015, Gujarat, India.

**Phone:** +91-79-678144500

**email:** [lendingkartfinance@lendingkart.com](mailto:lendingkartfinance@lendingkart.com)

**website:** [www.lendingkartfinance.com](http://www.lendingkartfinance.com)