

Ref: LFL/Stock Exchange/2021-22/4

27th April, 2021

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 12th May, 2021, inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2021.

Kindly take the same on record.

Thanking you

For Lendingkart Finance Limited

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