

Ref: LFL/Stock Exchange/2020-21/1

17th July, 2020

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

Dear Sir/Madam,

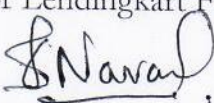
Sub: Prior intimation under Regulation 50(2) & Regulation 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 50(2) & Regulation 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Meeting of the Board of Directors of Lendingkart Finance Limited is scheduled to be held on Thursday, 20th August, 2020, to inter-alia consider and approve, the issue of Non-Convertible Debentures on a private placement basis, in one or more tranches, for an amount up to Rs. 1,000 crores, thereby increasing the earlier borrowing limit of Rs. 600 crores.

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

Thanking you

For Lendingkart Finance Limited


Umesh Navani

Company Secretary & Compliance Officer

