

16<sup>th</sup> May, 2022

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

**Subject: Intimation pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50(1)(c) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 19, 2022, inter alia, to consider and approve the Audited Financial Results of the Company for quarter and year ended March 31, 2022 along with the Statement of Assets and Liabilities as at March 31, 2022 and Statement of Cash Flows for the year ended March 31, 2022.

We request you to take the above on record.

Thanking you

**For Auxilo Finserve Private Limited**

**Harsha Saksena**  
**Chief Financial Officer**