

11th January, 2022

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st 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, as amended, it is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 19, 2022, inter alia, to consider and approve the Un-audited Financial Statement of the Company for Quarter ended 31st December, 2021

We request you to take the above on record.

Thanking you

For Auxilo Finserve Private Limited

Deepika Thakur Chauhan
Company Secretary and Head – Legal