



27<sup>th</sup> January, 2023

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, as amended, it is to inform that meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 3, 2023, inter alia, to consider and approve the Un-Audited Financial Statement of the Company for the third quarter ended 31<sup>st</sup> December 2022.

We request you to take the above on record.

Thanking you

**For Auxilo Finserve Private Limited**

**Deepika Thakur Chauhan**  
**Company Secretary and Head - Legal**