



**BOB Financial**  
— Credit reimagined —

20<sup>th</sup> October 2021

To,  
The Listing Compliance Team  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort Mumbai  
Maharashtra 400001

**Subject: Intimation pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on October 30, 2021 inter alia to approve the Unaudited Financial Results of the Company for the period ended September 30, 2021.

Request you to take the above information on record.

**Yours sincerely,**  
**For BOB Financial Solutions Limited**

**Deepashri Cornelius**  
**Company Secretary**  
**Mem No.FCS11194**