



**BOB Financial**  
— Credit reimaged —

18<sup>th</sup> January 2023

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 January 27, 2023 inter alia for:

- i) approving the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2022; and
- ii) approving fund raising by way of issuance of non-convertible securities

Request you to take the above information on record.

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

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