



**SAFL**<sup>®</sup>

**Sustainable Agro-commercial Finance Ltd.**

Date: 01<sup>st</sup> February, 2023

To,  
General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,


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

**Ref: ISIN - INE511S08023, Scrip Code - 951963.**

Pursuant to Regulation 50(1)(c) of the SEBI LODR (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 09<sup>th</sup> February, 2023, inter alia to consider and approve the standalone un-audited financial results of the Company for quarter ended on December 31, 2022

We request you to take the aforesaid information on your records.

Yours Faithfully,  
For **SUSTAINABLE AGRO-COMMERCIAL FINANCE LIMITED**

  
**Pranali Sulakhe**  
Company Secretary

