



SAFL[®]

Sustainable Agro-commercial Finance Ltd.

Date: 05th May, 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)(b)(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 Tuesday, 16th May, 2023, at 5.00 pm (IST) inter alia to consider and approve the standalone audited financial results of the Company for quarter and financial year ended on March 31, 2023.

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

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


Pranali Sulakhe
Company Secretary



Registered Office: 7, Kumtha Street, Ballard Estate, Fort, Mumbai - 400 001.

Corporate & Head Office: 1st Floor, Marshall Building, Shoorji Vallabhdas Marg, Ballard Estate, Fort, Mumbai - 400 001
Tel: 022-22101111 | Fax: +91 22 22105555 | Website: www.safl.in | CIN NO : U65999MH2011PLC213640

'HAR FASAL SAFL - HAR PAL SAFL'

A NBFC promoted by Jain Irrigation