



SAFL[®]

Sustainable Agro-commercial Finance Ltd.

August 08, 2022

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, August 11, 2022, inter alia to consider and approve the standalone unaudited financial results of the Company for quarter ended on June 30, 2022

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

Yours Faithfully,

For Sustainable Agro-Commercial Finance Limited

Prabhakar Bobde
Managing Director and CEO



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

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