



## Citicorp Finance (India) Limited

May 22, 2024

To,

**National Stock Exchange**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051  
Maharashtra, India

**Kind Attention: Charmi Dharod**

**Sub: Intimation of Board Meeting of Citicorp Finance (India) Limited to be held on May 29, 2024**

Dear Sir/Madam,

Pursuant to and in compliance with provisions of Reg. 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including amendment thereto), please be informed that the Board Meeting of Citicorp Finance (India) Limited is scheduled to be held on Wednesday, May 29, 2024 inter alia, to consider and approve the following:

1. Audited Financial results for the quarter and financial year ended March 31, 2024 along with Audit Report issued by Auditors and Related Party Transactions.
2. Proposal for raising of funds through issuance of securities (including but not limited to Non-Convertible Debentures), by way of Private Placement, from time to time.

In case you require further information / clarification, do contact us at [cfilsecretarial@citi.com](mailto:cfilsecretarial@citi.com).

**For Citicorp Finance (India) Limited**

Sameer  
Vishnuprasad  
Upadhyay  
Sameer Upadhyay  
Company Secretary  
M. No: 15905

Digitally signed by Sameer  
Vishnuprasad Upadhyay  
Date: 2024.05.22 15:24:28  
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