



# MAHAVEER FINANCE INDIA LTD

Dated: 06/11/2021

To,  
Listing Compliance Department  
Bompany Stock Exchange  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001

**Ref: Scrip Code: 959578, 959622, 959745, 959873, 959952**

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

Dear Sir,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors of Mahaveer Finance India Limited is scheduled to be held on Saturday, 13<sup>th</sup> November, 2021 to consider, inter alia, the financial results for the period ended on September 30, 2021.

We request you to kindly take the above on record.

For MAHAVEER FINANCE INDIA LIMITED  
For MAHAVEER FINANCE INDIA LIMITED

Company Secretary

DEEPANJALI DAS  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
A47410