



# MAHAVEER FINANCE INDIA LTD

Dated: 07/02/2022

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 Monday, 14<sup>th</sup> February, 2022 to consider, inter alia, the financial results for the period ended on December 31, 2021.

We request you to kindly take the above on record.

For MAHAVEER FINANCE INDIA LIMITED

For MAHAVEER FINANCE INDIA LIMITED

*Deepanjali Das*

Company Secretary

DEEPANJALI DAS

COMPANY SECRETARY AND COMPLIANCE OFFICER

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