



# MAHAVEER FINANCE INDIA LTD

Dated: 20/08/2021

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(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the meeting of the Resources Committee of the Company is proposed to be held on Wednesday, 25<sup>th</sup> August, 2021 to consider the offer and issue of Rated Unsubordinated Unlisted Secured Transferable Redeemable Non-Convertible Debentures.

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  
A47410