



MAHAVEER FINANCE INDIA LTD

Dated: 07/02/2022

To,
Listing Compliance Department
Bompany Stock Exchange
Phiroze Jeejeebhoy Towers
25th 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 Board of Directors of the Company is proposed to be held on Monday, 14th February, 2022 to consider fund raising by issue of Non-Convertible Debentures.

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
A47410