

January 14, 2022

The Sr. General Manager
Department of Corporate Services,
BSE Limited, 1st Floor,
PJ Towers, Dalal Street,
Mumbai 400 001

Sub: Board Meeting intimation under Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to regulation 50(1)(c) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we, Arka Fincap Limited, wish to inform the Exchange that the Meeting of Board of Directors of the Company is scheduled to be held on January 20, 2022 for approval of unaudited financial Results of the Company for the quarter ended December 31, 2021.

You are requested to take this on record.

For Arka Fincap Limited

Amit Bondre
Deputy Company Secretary



ARKA FINCAP LIMITED

REGD Office: One World Center, Tower 2B, Floor 12B
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(Formerly known as Kirloskar Capital Limited)

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