

Ref: KFL/BSE/2021-22/130

October 25, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited, 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Subject: Intimation under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors ("**Board**") of Kogta Financial (India) Limited ("**Company**") is scheduled to be held on Friday, October 29, 2021, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2021.

Further, as informed earlier vide letter bearing ref no. KFL/BSE/2021-22/107 dated September 30, 2021, the trading window for dealing in securities of the Company has been closed for the Designated Persons and their immediate relatives from October 01, 2021 and will remain closed till the expiry of 48 hours from the submission and declaration of the said Unaudited Financial Results.

We request you to kindly acknowledge and take on record the aforesaid information.

Thanking you,

For Kogta Financial (India) Limited


Rahul Agrawal
Company Secretary
& Compliance Officer
M. No.: F10834



Kogta Financial (India) Limited

CIN - U67120RJ1996PLC011406

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