



# Jagaran Microfin Private Limited

To  
The Manager  
Bombay Stock Exchange Ltd  
Floor 25, P.J Towers,  
Dalal Street, Mumbai  
400 001, India

**Sub: Intimation of Board Meeting on May 21, 2022 under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Scrip Code: 958330**

**New ISIN - INE01HK07042**

**Scrip Code: 959127**

**New ISIN - INE01HK07034**

Dear Sir/Madam

Pursuant to Regulation 50(1)(c) of the SEBI Listing Regulations we hereby inform that a Meeting of the Board of Directors (the "Board") of Jagaran Microfin Private Limited (the "Company") is scheduled to be held on Saturday, May 21, 2022 (the "Meeting"), inter alia, to consider, and approve the audited Consolidated Financial Results for the quarter and FY ended on March 31, 2022.

We would request you to take the above intimation on records.

Thanking you,

Yours sincerely,  
For Jagaran Microfin Private Limited

Tanusree Ghosh  
Company Secretary and Compliance Officer  
09.05.2022



info@jagaranmf.com

033 2262 8207

www.jagaranmf.com

Head Office: 38, Hemanta Basu Sarani, 5<sup>th</sup> Floor, Kolkata-700001

GSTN: 19AADCS8083R1ZC | CIN: U74210W B1993PTC057457