



# Jagaran Microfin Private Limited

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

**Scrip Code : 959127**

**Old ISIN - INE01HK07026**

**New ISIN - INE01HK07034**

**Intimation of Board of Directors Meeting on May 12, 2023 under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam

Pursuant to Regulation 50(1) (c) of the SEBI (LODR) 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 Friday, May 12, 2023 (the "Meeting"), inter alia, to consider and approve the audited standalone Financial Results for the quarter and financial year ended on March 31, 2023.

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  
02.05.2023



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