



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 August 12, 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 Friday, August 12, 2022 (the "Meeting"), inter alia, to consider, and approve the audited Financial Results for the quarter ended on June 30, 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
23.07.2022



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