



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 February 12, 2022 under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code: 958300

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, February 12, 2022 (the "Meeting"), inter alia, to consider, and approve the unaudited Consolidated Financial Results (with Limited Review Report) for the quarter ended on December 31, 2021.

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
07.02.2022

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