



Dated 26th October, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001

Scrip Code:959773

Through BSE Listing Centre

Sub: Intimation of Board of Directors Meeting

Ref: Regulation 29(1)(a) and 50(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the Provisions of Regulation 29(1)(a) and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform that Board of Directors Meeting is scheduled to be held on Thursday, the 10th day of November, 2022 at the Corporate Office of the Company situated at Plot No: 30/A, Survey No: 83/1, 11th Floor, Myhome Twitza, APIIC Hyderabad Knowledge City, Raidurg Village, Serilingampally Mandal, Rangareddy (Dist), Hyderabad-500081 to inter-alia consider and approve Un audited Financial of the Company for the half year ended September 30, 2022 together with the Limited Review Report of the Statutory Auditors' thereon

Request you to kindly take note of the same in your record
Yours truly
For IKF Finance Limited

(Ch Sreenivasa Rao)
Company Secretary

IKF Finance Limited

Registered Office: #40-1-144, Corporate Centre, M.G.Road, VIJAYAWADA - 520 010.

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Corporate Office: Plot No's. 30/A, Survey No. 83/1, 11th Floor, My Home Twitza, , APIIC Hyderabad Knowledge City, Raidurg (Panmaqtha) Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad – 500081, Telangana

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