



04th November ,2023

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

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors of Regulation 29 & 50 of SEBI (LODR) Regulation, 2015

Ref: INE859C07147, INE859C08095, INE859C08103, INE859C08111, INE859C07154

Pursuant to Regulation 29 (1)(a) and regulation 50 (1) (C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other applicable regulation of SEBI (LODR) Regulations 2015, Meeting of Board of Directors of IKF Finance Limited is scheduled to be held on Friday 10th November 2023 at the Corporate office of the company Situated at 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 to inter –alia to Consider the below agenda items

1. To review, consider and approve Un audited financials for the quarter and half year ended 30.09.2023 with limited review report of the Statutory Auditors.
2. To approve the proposed Investment of Rs 160,00,00,000 through CCDs from DEG (a German-based Investor) subject to the approval of shareholders and the Reserve Bank of India
3. To discuss the proposal to issue additional shares under ESOP
4. To approve the appointment of Chief Compliance Officer and Chief Risk Officer

Further in continuation to our disclosure on Closure of Trading Window for all Designated persons dated 29th September, 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window for dealing in Securities of the Company shall remain closed for all the Designated persons till 12th November 2023 and such persons shall not be permitted to trade in the securities of the Company till 12th November 2023

Kindly take the Same on record.

IKF Finance Limited

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

Ph: 91-866-2474644, 2474633 | Fax: 91-866-2485755 | Email: ikffinance@gmail.com | Web: www.ikffinance.com

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

Ph: 91-40-69268899 | **CIN:U65992AP1991PLC012736**



Yours faithfully,
For **IKF Finance Limited**

Ch. Sreenivasa Rao
Company Secretary & Compliance Officer

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