



Criss Financial Limited

CIN - U65993TG1992PLC014687
Plot No. 31 & 32, Ramky Selenium Towers,
Tower A, Ground Floor, Financial Dist,
Nanakramguda, Hyderabad - 500 032.
Ph: 040-4438 6648, Fax : 44386640

Ref: CFL/BSE/2022-23/08

Date: June 29, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai - 400001

Sub: Notice of the Board Meeting to be held on Thursday, July 07, 2022

Ref: Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Letter Ref No.: SSFL/Stock Exchange/2021-22/07 dated May 30, 2022

In furtherance to SEBI LODR Regulations and our letters referred above, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 07, 2022, *inter-alia* to consider and approve:

- (a) audited standalone financial results of the Company for the quarter and financial year ended March 31, 2022 along with statement of assets and liability as on March 31, 2022;
- (b) Issuance of Non-Convertible Debentures, in a year, on a private placement basis in one or more tranches/issuances/series, in terms of applicable provisions of the Companies Act, 2013 and other applicable laws.

We request you to kindly take note of the same.

Thanking you.

Kindly take the above on your records.

Thank you.

Yours sincerely,

For Criss Financial Limited

(formerly known as "Criss Financial Holdings Limited")

M Vijay Mohan Reddy
Company Secretary
FCS 11910