



## **Criss Financial Limited**

CIN - U65993TG1992PLC014687

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1,  
Hyderabad Knowledge City, TSIC, Raidurg Panmaktha,  
Hyderabad - 500081 Telangana.

**Ref: CFL/BSE/2022-23/14**

**Date: October 11, 2022**

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).**

Notice pursuant to Regulation 50(1) of SEBI LODR Regulations is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, October 17, 2022, *inter-alia* to consider and approve unaudited standalone financial results of the Company for the quarter and half-year ended September 30, 2022.

Kindly take the same on record.

Thanking you.

Yours sincerely,  
**For Criss Financial Limited**  
*(formerly known as "Criss Financial Holdings Limited")*

**M Vijay Mohan Reddy**  
Company Secretary