



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/2022-23/24

Date: January 20, 2023

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

Scrip Code: 973245

Sub: Notice of the Board Meeting to be held on Monday, January 30, 2023.

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

Pursuant to Regulation 50 of SEBI LODR Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 30, 2023, *inter-alia* to consider and approve the unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2022.

Kindly take the same on record.

Thanking you.

Your Sincerely,
For Criss Financial Limited
(formerly known as "Criss Financial Holdings Limited")

M Vijay Mohan Reddy
Company Secretary