



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/2023-24/006

Date: April 18, 2023

To

The Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Debt Scrip code: 973246

Dear Sir/Madam,

Sub: Notice of the Board Meeting to be held on Friday, April 28, 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 Friday, April 28, 2023, *inter-alia* to consider and approve the audited standalone financial results of the Company for the quarter and year ended March 31, 2023.

Kindly take the above on your record.

Thanking You.

Yours sincerely,

For Criss Financial Limited

(formerly known as Criss Financial Holdings Limited)

Srikanth Reddy Kolli

Company Secretary

M. No. A25290