



CIN No. :- U65929MH1990PLC057829  
Regd. Office : AVINISHA TOWER, MEHADIA SQUARE, DHANTOLI, NAGPUR - 440 012.  
Tel. : (0712) 6663999 ♦ Website : www.berarfinance.com ♦ Email : info@berarfinance.com

BFL: 112

Date: August 6, 2022

To,  
The Manager (Listing),  
The BSE Limited,  
1st Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400 001.

Ref: Scrip Code: 973024      Scrip ID: 1318BFL24      ISIN: INE998Y07071  
Scrip Code: 973106      Scrip ID: 15BFL25      ISIN: INE998Y07089

**Subject: Intimation of Board Meeting under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir,

Pursuant to Regulation 50 (1) of the SEBI Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, August 12, 2022 to inter-alia consider and approve the un-audited financial results for the quarter ended June 30, 2022.

The outcome of the Board meeting and the said results along with limited review report issued by the Statutory Auditors will be submitted to the Stock Exchange, in accordance with the Listing Regulations.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR BERAR FINANCE LIMITED



Deepali Balpande



(Company Secretary and Compliance Officer)

ACS: 21290

Copy to following for information:-

- 1) IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.