



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: 239

Date: 11.02.2021

To,
BSE Limited,
Listing department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.

Ref: Scrip Code: 959857

Scrip ID: 13BFL21

ISIN: INE998Y07030

Subject: Intimation under Regulation 50 (2) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations").

Dear Sir/Madam,

Pursuant to Regulation 50 (2) and (3) of SEBI Regulations, we are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 17th February 2021, inter- alia, to consider issue of 1800(one thousand eight hundred) Rated, Listed, Senior, Secured, Redeemable, Transferable, Non-Convertible Debentures denominated in Indian Rupees each having a face value of INR 1,00,000(Indian Rupees One lakh) aggregating to a face value of INR 18,00,00,000 (Indian Rupees Eighteen Crores) on private placement basis. The said issue is within the limits approved by the Board of Directors and Shareholders of the Company.

Kindly take a note of the same on your record.

Thanking You,

Yours Faithfully,

FOR BERAR FINANCE LIMITED


Deepali Balpande
(Company Secretary and Compliance Officer)
ACS: 21290

