



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: 244

Date: 22.01.2022

To,  
Manager,  
Listing Compliance Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Ref:** Scrip Code: 973024  
Scrip Code: 973106

Scrip ID: 1318BFL24  
Scrip ID: 15BFL25

ISIN: INE998Y07071  
ISIN: INE998Y07089

Dear Sir/Ma'dam,

Sub: - Intimation of Board Meeting to be held on January 27, 2022.

Pursuant to Regulation 50(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, January 27, 2022 at the registered office of the Company to consider and approve the following businesses:

1. To consider and approve the issue of equity shares to the proposed allottees on private placement basis.
2. Any other matter as may be considered appropriate by the Board.

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



**Copy to following for information:-** IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.