



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: 263

Date: 16.03.2021

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

Ref: Scrip Code: 959857

Scrip ID: 13BFL21

ISIN: INE998Y07030

Scrip Code: 973024

Scrip ID: 1318BFL24

ISIN: INE998Y07071

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 Monday, March 22, 2021, inter- alia, to consider issue of 340 (Three Hundred Forty) Rated, Listed, Senior, Redeemable, Transferable, Non-Convertible Debentures denominated in Indian Rupees each having a face value of 10,00,000 (Indian Rupees Ten Lakh) aggregating to a face value of INR 34,00,00,000 (Indian Rupees Thirty Four Crores) on private placement basis to Creation Investments FPI, LLC. 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

Sandeep Jawanjal
Executive Director
DIN NO.: 01490054