



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: 52

Date: May 24, 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 under Regulation 50 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)(c) 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 Monday, May 30, 2022, *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2022.

The outcome of the Board meeting and the said results along with reports issued by the Statutory Auditors will be submitted to the Stock Exchange, in accordance with the SEBI 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 & Compliance Officer  
Membership No: A21290



**Copy to following for information :-**

- 1) IDBI Trusteeship Services Limited, Asian Building, Ground Floor, 17, R. Kamani Marg, Ballard Estate, Mumbai – 400 001.
- 2) ICRA Limited, 3rd Floor, Electric Mansion, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025
- 3) National Securities Depository Limited, Times Tower, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
- 4) Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai- 400013
- 5) Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093

