



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Office,
Vasai (E), Dist Palghar - 401210.

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

20th May, 2022
The Manager
(Listing – CRD)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulations 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 530571

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 at the Registered Office of the Company inter alia:

- 1) To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2022.
- 2) To ratify the appointment of Ms. Taruna Boble as CFO.
- 3) To transact any other business with the permission of the Board.

Thanking you,

Yours truly,
For Explicit Finance Limited

Gopal Dave
Director

