



Explicit Finance Limited

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

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

13th May, 2023

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 Tuesday, May 30, 2023 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, 2023.
- 2) To appoint Vishal Manseta, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2023-24.
- 3) To transact any other business with the permission of the Board.

Thanking you,

Yours truly,

For Explicit Finance Limited



Gopal Dave
Director
(DIN:00334120)