

February 9, 2022

BSE Limited  
Listing Department  
1st Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 50(1)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Re: Company Code - 12358**

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended December 31, 2021.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,  
For **Capsave Finance Private Limited**

  
**Vinita Rathod**  
Company Secretary  
A25400

