



Date: 13th May, 2022

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code's: 958344, 958784, 959039, 960260, 960261, 973359, 973390

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 50 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of provisions of Regulation 50 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company has been scheduled on Saturday, 21st May, 2022 inter alia for the consideration and approval of:

- Audited Financial statements along with the Auditor's Report for the Financial Year ending 31st March 2022.
- Raising funds through issuance of Listed Non-Convertible Debentures (NCDs) on Private Placement basis

You are requested to kindly take the same on record.

Thanking you,

Your faithfully

For Vaya Finserv Private Limited

**Deepika Singh
Company Secretary**