



Date: 26<sup>th</sup> October, 2021

To

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
**Scrip Code: 958344**

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, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to convene on Saturday, 13<sup>th</sup> November 2021 inter alia for the consideration of Un-Audited Financial results along with the Limited Review Report for the half year ended 30<sup>th</sup> September 2021.

You are requested to kindly take the same on record.

Thanking you,  
Your faithfully

**For Vaya Finserv Private Limited**

  
Deepika Singh  
Company Secretary



**Vaya Finserv Private Limited**

(CIN : U67190TG2014PTC093562)

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