



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: February 03, 2022

To,
BSE Limited
1st Floor, P.J Towers
Dalal Street, Mumbai 40001

Scrip Code: 958258, 958878, 958911, 958955, 959791, 959792, 973009, 973235, 973283, 973295, 973301, 973383, 973717

Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 12, 2022 to consider and approve the following:

1. Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2021;
2. Fund raising by way of issuance of non-convertible debentures amounting up to Rs. 200,00,00,000 (Rupees Two Hundred Crores Only) through private placement.

You are requested to take above on records please.

For SATYA MicroCapital Limited

Amit Jain
Head-Legal, Secretary & Compliance Officer
Membership No.: F3923



Registered and Corporate Office

519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020, India

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