



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: August 04, 2022

To,  
**BSE Limited**  
1<sup>st</sup> Floor, P.J Towers  
Dalal Street, Mumbai 40001

**Scrip Code: 958258, 958955, 958878, 958911, 959792, 959791, 973009, 973235, 973283, 973295, 973301, 973383, 973717, 973893, 973946, 973964, 973971**

**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 Tuesday, August 09, 2022 to consider and approve the Un-Audited Standalone Financial Results of the Company along with the Limited Review Report for the quarter ended June 30, 2022.

You are requested to take above on records please.

For SATYA MicroCapital Limited

  


Choudhary Runveer Krishnan  
Company Secretary & Chief Compliance Officer  
Membership No.: F7437

Registered and Corporate Office

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

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