

Date: November 04, 2022

To

BSE Limited
1st 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, 974172, 974260, 974262, 974312, 974313

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 Wednesday, November 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 September 30, 2022.

You are requested to take above on records please.

For SATYA MicroCapital Limited
For Satya MicroCapital Limited


(CHOUHARY RUNVEER KRISHANAN)
M. No.: - FCS 7437
Company Secretary & Chief Compliance Officer
M. No.: F7437

Registered & Corporate Office

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

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