



# SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: January 09, 2023

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, 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 Saturday, January 14, 2023 to consider and approve the Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter and period ended December 31, 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



SATYA  
सर्वे भवन्तु सुखिनः

Registered and Corporate Office

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

E-mail : info@satyamicrocapital.com | Web : www.satyamicrocapital.com

CIN : U74899DL1995PLC068688 | Fax : (+91-11) 49724051 | Phone : (+91-11) 4972 4000