



SATYA MicroCapital Ltd.

सर्वे भवन्तु सुखिनः

Date: August 03, 2023

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 Friday, August 11, 2023, to consider and approve the Un-Audited Financial Results of the Company for the quarter and period ended June 30, 2023.

You are requested to take above on records please.

For SATYA MicroCapital Limited


Choudhary Runveer Krishnan
Company Secretary & Chief Compliance Officer



Registered & Corporate Office

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

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