

9<sup>th</sup> February, 2022

**To**  
**The BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai- 400001**

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

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors is proposed to be held on Monday, 14<sup>th</sup> February, 2022 to consider the unaudited standalone financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

You are kindly requested to take the same on record.

Thanking You,

**for Sankhya Financial Services Private Limited**

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**Nipa Sheth**  
**Director**  
**DIN: 00081064**