

October 22, 2021

The Sr. General Manager
Department of Corporate Services,
BSE Limited, 1st Floor,
PJ Towers, Dalal Street,
Mumbai 400 001

Sub: Board Meeting intimation under Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to regulation 50(1)(c) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we, Arka Fincap Limited, wish to inform you that the Meeting of Board of Directors of the Company was scheduled on October 20, 2021 for approval of unaudited financial Results of the Company for the quarter ended September 30, 2021

You are requested to take this on record.

For Arka Fincap Limited

Amit Bondre
Deputy Company Secretary



ARKA FINCAP LIMITED

REGD Office: One World Center, Tower 2B, Floor 12B
Senapati Bapat Marg, Mumbai 400013, India
(Formerly known as Kirloskar Capital Limited)

GST No. 27AAHCK0936B1ZU
CIN U65993MH2018PLC308329
T +91 22 40471000, F +9122 40471010
contact@arkafincap.com
www.arkafincap.com