



Let's talk Forex

Si Capital & Financial Services Limited

Where Forex standards are set, not Just met

01/04/2023

To
The General Manager - DCS
Listing Operations – Corporate Service Department
BSE Limited

Scrip Code: 530907

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting scheduled to be held on Saturday, April 08, 2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 08, 2023, through video conferencing / other audio-visual means, inter alia, to

1. To consider various options for raising funds through borrowings including by the way of issuance of redeemable non-convertible debentures in onshore/offshore market by way of private placement/preferential allotment Basis or any other mode as decided by the Board of Directors on the prevailing market conditions, subject to such statutory/ regulatory approvals as may be necessary including the approval of shareholders of the Company, wherever required.
2. The Board would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

The above information will be made available on the Company's website at www.sicapital.co.in and on the website of BSE Limited at www.bseindia.com

Kindly take the same on record.

Thank you.
For **S.I.Capital & Financial Services Limited**

Akhil T M
Company Secretary

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