



SEFL/SECT/AA/21-22/02

April 05, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Board Meeting

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 8th April, 2021 to, inter alia, consider the following –

- (i) The proposal for raising funds through issue of equity shares and/or compulsorily convertible securities and/or any other securities of the Company to either the Promoters or non-promoters of the Company including through preferential issue, private placements or any other permissible modes or combination thereof as may be permitted under applicable laws, subject to regulatory/statutory approvals as may be required, including approval of the shareholders of the Company, if applicable.
- (ii) The Board would also consider convening an Extraordinary General Meeting of the shareholders of the Company for seeking approval in respect of the aforesaid proposal, if required.

This is for information purposes.

Thanking you.

Yours faithfully,
For **Srei Equipment Finance Limited**

Ritu Bhojak
Company Secretary
FCS 8382

Srei Equipment Finance Limited

CIN: U70101WB2006PLC109898

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