



Regd. No. U65910UP2002NPL027113  
(Providers of financial services to the rural poor)

## CASHPOR<sup>®</sup> MICRO CREDIT

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Date: 07<sup>th</sup> December, 2021

To,  
The Listing Department  
Bombay Stock Exchange

Dear Sir/Ma'am,

**Subject: Prior Intimation pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Company's Scrip Code: 960110, 960108, and 960259  
Company's ISIN: INE094P07028, INE094P07036 and INE094P07044

In Compliance with the Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company will be held on 10th December, 2021 from 02:00 PM at Mumbai, inter alia for the matters relating to the review of operational matters of the company.

Kindly take the above intimation on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For CASHPOR Micro Credit,

  
Managing Director

Mukul Jaiswal  
Managing Director  
DIN: 02696656