

(Providers of financial services to the rural poor)

CASHPOR® MICRO CREDIT

Date: 27th May, 2021

To, The Listing Department Bombay Stock Exchange

Dear Sir/Ma'am,

Subject: Prior Intimation pursuant to Clause 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company's Scrip Code: 960108 Company's ISIN: INE094P07036

In Compliance with the Regulation 50 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors is scheduled to be held on 04th June, 2021, wherein the matter relevant to Approval of Financial Statements for the Financial Year ending on 31st March, 2021 will take place.

Kindly take the above intimation on record and acknowledge receipt.

Thanking You.

Your's faithfully,

For CASHPOR Micro Credit,

Mukul Jaiswal **Managing Director**

DIN: 02696656

Tele-Fax: 91-542-2505590-92 • E-mail: headoffice@cashpor.in • Web: www.cashpor.in



Regd. No. U65910UP2002NPLO27113

(Providers of financial services to the rural poor)

CASHPOR® MICRO CREDIT

Date: 27th May, 2021

To, The Listing Department Bombay Stock Exchange

Company's Scrip Code: 960110 Company's ISIN: INE094P07028

Dear Sir/Ma'am,

Subject: Prior Intimation pursuant to Clause 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 50 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors is scheduled to be held on 04th June, 2021, wherein the matter relevant to Approval of Financial Statements for the Financial Year ending on 31st March, 2021 will take place.

Kindly take the above intimation on record and acknowledge receipt.

Thanking You.

Your's faithfully,

For CASHPOR Micro Credit,

Mukul Jaiswal

Managing Director

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Regd. No. U65910UP2002NPLO27113

(Providers of financial services to the rural poor)

CASHPOR® MICRO CREDIT

Date: 27th May, 2021

To, The Listing Department Bombay Stock Exchange

Company's Scrip Code: 960259 Company's ISIN: INE094P07044

Dear Sir/Ma'am,

Subject: Prior Intimation pursuant to Clause 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 50 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Meeting of the Board of Directors is scheduled to be held on 04th June, 2021, wherein the matter relevant to Approval of Financial Statements for the Financial Year ending on 31st March, 2021 will take place.

Kindly take the above intimation on record and acknowledge receipt.

Thanking You.

Your's faithfully,

For CASHPOR Micro Credit,

Mukul Jaiswal

Managing Director

DIN: 02696656

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