



Regd. No. U65910UP2002NPLO27113
(Providers of financial services to the rural poor)

CASHPOR[®] MICRO CREDIT

Varanasi, 21st October, 2021

To,

Listing Department
Bombay Stock Exchange

Sub: Intimation of Board Meeting under Reg. 50(1)(d) of SEBI (LODR) Regulation 2015

Respected Sirs,

In line with regulation 50(1)(d), we wish to inform you that a meeting of the Board of the Directors of the company is scheduled at Monday, 25th day of October, 2021 at 02:30 PM to inter-alia for the purposed Issuance of Unlisted Secured Non-Convertible Debentures on Private Placement basis including the terms of issue and matters related thereon.

You are therefore requested to take the same to your records and acknowledge the receipt.

Thanking you
Yours Faithfully

For **Cashpor Micro Credit**
For CASHPOR MICRO CREDIT

Managing Director

Mukul Jaiswal
Managing Director
DIN-02696656

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