



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

CASHPOR[®] MICRO CREDIT

Date: 04th December, 2020

To,
The Listing Department
Bombay Stock Exchange

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

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 wish to inform you that the Meeting of the Board of Directors to be held on 09th December, 2020, wherein approval of Approval of Financial statements and Limited Review Report for the half year ending on 30th September 2020 as per Ind. AS will take place.

Kindly take the above intimation on record and acknowledge receipt.

Thanking You.

Your's faithfully,

For CASHPOR Micro Credit,

For CASHPOR MICRO CREDIT

Mukul Jaiswal
Managing Director
DIN: 02696656



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

CASHPOR[®] MICRO CREDIT

Date: 04th December, 2020

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 wish to inform you that the Meeting of the Board of Directors to be held on 09th December, 2020, wherein approval of Approval of Financial statements and Limited Review Report for the half year ending on 30th September 2020 as per Ind. AS 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

Regd. & Head Office : S-8/107,107-A-1, 2nd Floor, Varanasi Trade Center, Khajuri, Maqbool Alam Road
Varanasi-221002, Uttar Pradesh, India

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: 04th December, 2020

To,
The Listing Department
Bombay Stock Exchange

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

Dear Sir/Ma'am,

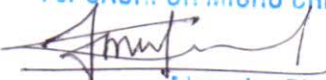
Subject: Prior Intimation pursuant to Clause 50 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with the Regulation 50 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors to be held on 09th December, 2020, wherein approval of Approval of Financial statements and Limited Review Report for the half year ending on 30th September 2020 as per Ind. AS will take place.

Kindly take the above intimation on record and acknowledge receipt.

Thanking You.

Your's faithfully,

For CASHPOR Micro Credit,
For CASHPOR MICRO CREDIT

Managing Director

Mukul Jaiswal
Managing Director
DIN: 02696656