

BANAS FINANCE LIMITED

CIN: L65910MH1983PLC030142

E/109, Crystal Plaza, New Link Road, Andheri (W), Mumbai - 400 053
Tel No : +91 9152096140 • Email : banasfin@gmail.com • www.banasfinance.com

Date: 28/01/2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code - 509053

Sub: Intimation of Notice of 07/2021-2022 Board Meeting Schedule to be held on Friday 11th February, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (LODR) Regulation 2015 we are pleased to inform you that the meeting of the Board of Directors of Banas Finance Limited is scheduled to be held on Friday, 11th February, 2022 at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. To consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2021 along with Limited Review Report for the Quarter ended 31st December, 2021.
2. Any other business with permission of the Chairperson.

We request you to take the same on your records.

Yours Faithfully,
For Banas Finance Limited


Prajna Naik
Company Secretary

