



Date: 2<sup>nd</sup> February, 2022

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 958344**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 50 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of provisions of Regulation 50 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company has been scheduled on Saturday, 12<sup>th</sup> February 2022, inter alia for the consideration and approval of Un-Audited Quarterly and year to date Financial Results along with the Limited Review Report for the Quarter ending December 31, 2021

You are requested to kindly take the same on record.

Thanking you,  
Your faithfully

**For Vaya Finserv Private Limited**

**Deepika Singh**  
**Company Secretary**