



February 7, 2023

**National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051**

Sub: Intimation under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held for approval of Quarterly and year to Date Financials

Dear Sir/Madam,

Pursuant to Regulation 50(1) read with Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023, from 1230 hrs to 0130 hrs (IST) to inter-alia consider and approve the unaudited financial results of the Company for the quarter and half year ended December 31, 2022. Request you to please take the same on record.

For Clix Capital Services Private Limited

S/d*

Company Secretary *

***Due to tech difficulties sending with Sd/ remarks.**