



February 4, 2022

National Stock Exchange of India Limited Exchange Plaza,
C-1 Block G Bandra Kurla Complex,
Bandra (E), Mumbai-400051, India

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the meeting of Board of Directors of the Company will be held on Monday, 14th day of February 2022 to

- a) consider and take on record the Standalone Audited Financial Results for the third quarter (Q3) ended December 31, 2021
- b) Appoint New Statutory Auditors for upcoming 3 Financial Year
- c) Appoint Internal Auditor of the Company

Please take the above information on record.

Thanking you,

Yours faithfully

FOR CLIX CAPITAL SERVICES PRIVATE LIMITED

COMPANY SECRETARY