



May 16, 2022

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

Board Meeting to approve the financials of the company for FY 2021-22

Dear Sir,

This is to inform that the company has called the meeting of Board and Audit Committee to approve the Annual accounts of company for the F.Y. 2021-22 on May, 30, 2022.

For Clix Capital Services Private Limited

Company Secretary