



May 27, 2021

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

Dear Sir,

This is to inform that company is having its Board Meeting on June 4<sup>th</sup>, 2021 to discuss the following agenda items:

- a) To approve the annual accounts of the company &
- b) *To approve the scheme of merger of Clix Finance India Private Limited (wholly owned subsidiary company) with Clix Capital Services Private Limited"*

For **CLIX CAPITAL SERVICES PRIVATE LIMITED**

**Whole Time Director**