



SBI Global Factors Ltd.

SBIGFL/ Treasury/2023-24/ 07

April 06, 2023

National Stock Exchange of India Limited

Head – Listing (Equity & Debt),
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051.

Dear Sir / Madam,

Intimation of Board Meeting

In Compliance with Reg. 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the 135th Board meeting of SBI Global Factors Limited is scheduled to be held on Tuesday, April 18, 2023 at the registered office of the Company, for consideration of audited financial results for the financial year ended March 31, 2023.

You are requested to kindly take note of the same.

Yours truly,

For **SBI Global Factors Ltd.**



Harshad Kawa

Assistant Manager- Company Secretary

