



**SBI Global Factors Ltd.**

**SBIGFL/CS/2022-23/164**

**July 05, 2022**

**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**

With reference to the Reg. 50 of SEBI (LODR) (Fifth Amendment) Regulations, 2021, we submit that the 130<sup>th</sup> Board meeting of SBI Global Factors Limited is scheduled to be held on July 15, 2022 at Mumbai, for consideration of Unaudited quarterly Financial Statements for the quarter ended June 30, 2022.

Kindly consider the same in compliance with the SEBI(LODR) Regulations.

Yours truly,

For **SBI Global Factors Ltd.**

A handwritten signature in black ink, appearing to read 'SVP' or similar, written over a horizontal line.

**SVP & Chief Financial Officer**

**Place: Mumbai**

A small handwritten mark or signature in the left margin, possibly a checkmark or a stylized letter.