

June 28, 2020

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub: Intimation under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Further to our letter dated June 24, 2020 regarding intimation of the Board meeting, we wish to inform you that the said meeting of the Board of Directors of ECL Finance Limited which was scheduled on Monday, June 29, 2020, has been re-scheduled, and will be held on Saturday, July 4, 2020, to consider, *inter- alia*, the proposal for raising of funds through issuance of securities (including but not limited to Non-Convertible Debentures), through any mode, including by way of Public issue or Private Placement, from time to time.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited

Deepak Mittal
Managing Director and CEO
DIN: 00010337