

ECLF/SEC/2019-142

June 20, 2019

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,

This is to inform you that a meeting of the Board of Directors of ECL Finance Limited is scheduled to be held on June 25, 2019, to consider, inter- alia, the proposal for raising funds through establishment of Medium Term Notes Programme, issuance of Bonds/ Debentures, including but not limited to US Dollar Denominated Bond or other Foreign Currency Denominated Offshore Bonds/ Rupee Denominated Offshore Bonds, from time to time, in one or more tranches, either through public offering or on a private placement basis, abroad.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **ECL Finance Limited**

Jitendra Maheshwari
Company Secretary & Compliance Officer