

January 19, 2023

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

Madam/ Dear Sir,

This is to inform that a meeting of the Board of Directors of ECL Finance Limited is scheduled to be held on Tuesday, January 24, 2023, to *inter- alia*, consider approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Kindly take the same on record.

Thanking you,

For ECL Finance Limited



 **Kashmira Mathew**
Head - Governance & Compliance (Company Secretary)