

ECLF/SEC/2020-11

February 10, 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,

This is to inform you that a meeting of the Board of Directors of ECL Finance Limited is scheduled on February 13, 2020, to consider, *inter- alia*, the proposal for raising of funds through issuance of Non-Convertible Debentures/ Securities/ Offshore Bonds/Debentures or establishment of Medium Term Note Programme and issuance of Offshore Bonds/Debentures thereunder, including but not limited to, the issuance of any Foreign Currency Denominated Bonds/Debentures or Rupee Denominated Bonds/Debentures, from time to time, which may be listed on any foreign stock exchange, in one or more tranches, either through Public Offering or on a Private Placement basis.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited

  
 **Sarju Simaria**  
Chief Financial Officer