



July 13, 2022

To,  
BSE Limited  
20<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of the Directors of Marwadi Shares and Finance Limited is scheduled to be held on Saturday, July 16, 2022 at the Corporate office of the Company situated at Marwadi Financial Plaza, Nana Mava Main Road, Off: 150 Feet Ring Road, Rajkot - 360 001 inter alia, to consider and approve Consolidated Audited Financial Results of the Company for the financial year ended March 31, 2022 along with Auditors' Report.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

**(Tushit G. Mangukiya)**  
**Company Secretary**  
**FCS: 5286**

**Marwadi Shares and Finance Limited**

**Corporate Office:**

Marwadi Financial Plaza,  
Nana Mava Main Road, Off 150<sup>th</sup> Ring  
Road, Rajkot-360 001, Gujarat

**Phone:** +91-281-7174 000 / 6192 000

**Email:** [inquiry@marwadionline.in](mailto:inquiry@marwadionline.in)

**Website:** [www.marwadionline.com](http://www.marwadionline.com)

**Registered Office:**

Office No. 1, MCX Office, 17<sup>th</sup> Floor, Unit No. 1 & 2,  
GIFT ONE Tower, S. C. Road, Zone- 5, GIFT CITY,  
Gandhinagar-382355, Gujarat.