



November 10, 2021

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 Sunday, November 14, 2021 at the Head office of the Company situated at Marwadi Financial Plaza, Board Room at 8<sup>th</sup> Floor, Nana Mava Main Road, Off: 150 Feet Ring Road, Rajkot - 360 001 inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2021.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

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

#### Marwadi Shares and Finance Limited

**Head 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

**Corporate Office:**

Unit No. 1101 & 1102,  
11<sup>th</sup> Floor, B - Wing, Lotus Corporate Park,  
Goregaon (E), Mumbai-400063  
Phone: +91-22-6912 0000

**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.