

SFL:BSEBM:182:2020-2021

5th February 2021

BSE Limited

(Scrip Code : 511066) Floor 25, P J Towers Dalal Street, Fort



II INE302E07185 936676 Cumulative 100% of the principal amount (plus accrued interest up to 15th May 2021 i.e. for 2 vears will be paid along with redemption proceeds as per the terms and conditions of the Prospectus dated 28th March 2019)		1,991.39					
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town and another of		II	INF302F07185	936676	Cumulative	28th March 2019)	d

- II. Fixation of Record date for the purpose of payment of redemption proceeds to the eligible NCD holders.
- 2. As already informed, the trading window for dealing in securities of the Company for Directors and Designated Persons will remain closed from 1st January 2021 to 15th February 2021, both days inclusive and will open 48 hours after the announcement of results.
- 3. The outcome of the meeting will be communicated soon after the meeting.
- 4. We request you to take the information on record.

Yours faithfully For Sakthi Finance Limited

S Venkatesh Company Secretary

FCS 7012

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