ECLF/SEC/2019-14

January 18, 2019

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 to be held on January 23, 2019, to consider, inter- alia raising of funds through Non-Convertible Debentures/ Securities/ Rupee Denominated Bonds or any other financial instrument(s), by whatever name called, through any mode, including by way of Public issue or Private Placement, from time to time.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **ECL Finance Limited**

Jitendra Maheshwari
Company Secretary & Compliance Officer