

i FIRST FINANCIAL SERVICES LTD

Regd Office: 52, F-3, 1ST Floor, Diamond Block, Gandhi Main Road, Sri Krishna Vatika Appt.,
Puzhul, Thiruvallur, Chennai-600066 Phone : +91 9176898788,
E-mail: firstfinancialserviceslimited@gmail.com; Website: www.ffslonline.com

CIN NO: L85100TN1984PLCO11231

Date: 23rd June, 2020

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub : Intimation of Board Meeting.
Scrip Code : 511369: First Financial Services Limited

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the company is convened on Tuesday, 30th June, 2020 at 03.00 P.M. to conduct the following businesses:-

1. To consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31st March, 2020 as per IND-AS, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from April 01, 2020 till 48 hours of the announcement of financial results (both days inclusive).

Thanking You,

Yours faithfully,

For **First Financial Services Limited**

Sd/-

Nirmal Singh Mertia
Whole time Director
(DIN: 03584434)