

Date: 07 October 2022

Ref: Company Code: 12835

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| The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051 | BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400001 |
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Kind Attn: Head – Listing Department / Dept of Corporate Communications**Sub: Intimation of Board Meeting****Dear Sir / Madam**

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on October 15, 2022, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2022.

Further, as per the Listing Regulations, this intimation of the Board Meeting would be available on the website of the Company i.e., https://www.incred.com/Investor_Relations.html, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For **InCred Financial Services Limited**



Gajendra Thakur
Company Secretary
Membership No. A19285

