

Date: 09.02.2022

PFSPL/2021-22/BSE/50

To, **BSE Limited** 1st Floor, P.J Towers, Dalal Street, Mumbai – 40001.

Subject: Intimation under Regulation 50(1)(c) and 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (SEBI Listing Regulations, 2015)

Pursuant to aforementioned regulations, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th February 2022, intera/ia, to consider

- a. the unaudited financial results for the quarter ending 31st December 2021 and
- b. fund raising by way of issuance of Non-Convertible Securities

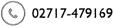
Kindly take the above intimation on your record.

Thanking you

Yours faithfully, bita PFSF Nikita Sharma **Company Secreta**

PAHAL FINANCIAL SERVICES PVT. LTD

CIN NO. : U65910GJ1994PTC082668



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Regd. Office : 7th Floor Binori B Square-2, Opp. Hathising Ni Vadi, Ambali-Iscon Road, Ahmedabad (Gujarat) - 380054