



Hedge

Finance
Grow with an edge

Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

13 September 2023
Kochi

Dear Sir/Madam,

Sub: Hedge Finance Ltd.- Intimation of Board Meeting – under Regulation 50 of Listing Obligations and Disclosure Requirements Regulations, 2015, as amended from time to time.

Please be informed that a meeting of the Board of Directors of Hedge Finance Ltd (“Company”) is scheduled to be held on Monday, the 18 September 2023, through audio-visual means, to inter alia, to consider and approve the allotment of Listed Secured Privately Placed Rated NCDs.

Request you to kindly take on record the information and disseminate the same through the website.

Thanking you,

Yours sincerely

FOR HEDGE FINANCE LTD.

GIRISH KUMAR
COMPANY SECRETARY
ACS-6146



CIN: U65923KL2011PLC027672
Hedge Finance Limited

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