

December 7, 2021

BSE Limited  
Listing Department  
1st Floor, P.J. Towers  
Dalal Street  
Mumbai - 400 001

Dear Sirs,

**Sub: Intimation under Regulation 50(l)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Re: Company Code - 12573**

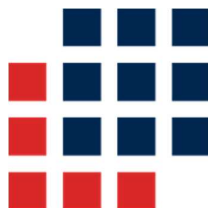
Pursuant to Regulation 50(l)(c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> December, 2021, inter alia, to consider and approve the unaudited financial results of the Company for the second quarter and half year ended September 30, 2021.

We request you to disseminate the above information on your website.

Thanking you,

Yours faithfully,  
For **Loantap Credit Products Private Limited**

**Yogesh Limbachiya**  
**Company Secretary and Compliance Officer**



**LOANTAP CREDIT PRODUCTS PRIVATE LIMITED (formerly known as Lotus Sree Filco Private Limited)**

**Registered Address:** Office No.103, 1st Floor, Hermes Waves, Kalyani Nagar, Pune - 411006

**Email:** [info@loantap.in](mailto:info@loantap.in) **Website:** [www.loantapcredit.loantap.in](http://www.loantapcredit.loantap.in) **Telephone No.** 020-49067279

**CIN:** U65910PN1996PTC101188