

May 24, 2022

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, 30th May, 2022, inter alia, to consider and approve the audited financial results of the Company for the year ended March 31, 2022.

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 **Website:** www.loantapcredit.loantap.in **Telephone No.** 020-49067279

CIN: U65910PN1996PTC101188