

31st October, 2022

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

Dear Sirs,

Sub.: Intimation under Regulations 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Company Code - 12573

Pursuant to Regulations 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Loantap Credit Products Private Limited will be held on 03rd November, 2022 to consider the following fund raising proposal:

Sr. No.	Particulars
1	Issuance of secured, rated, unlisted, redeemable, non-convertible debentures, on private placement basis

We request you to take the above on records.

Thanking you,

Yours faithfully,
For Loantap Credit Products Private Limited

Yogesh Limbachiya
Company Secretary
M.No. A43689



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