

February 6, 2023

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, 13th February, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the Nine Months & third quarter ended December 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
M. No. A43689



LOANTAP CREDIT PRODUCTS PRIVATE LIMITED

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

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