

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



October 20, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 512008

Sub.: Intimation of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Saturday, the 4th day of November, 2023 at 3 P.M.:**

- a) To approve and adopt Unaudited Standalone and Consolidated Financial Results for quarter and half year ended 30th September, 2023.
- b) Any other item.

This is for your kind information and record.

**Thanking you,
For EFC (I) Limited**

**Aman Kumar Gupta
(Company Secretary)**