

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



December 8, 2022

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 (1) (d) & 30 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 **Tuesday, the 13th day of December, 2022 at 11 A.M.** at registered office of the Company i.e. 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007, Maharashtra (after considering the relevant committee's approval/ recommendations) to consider and approve:

- a) The conversion of 20,000 convertible warrants into Equity Shares on preferential Basis to non-promoter in accordance with the special resolution passed by the shareholders in the Extra-ordinary General Meeting of the Company held on July 16, 2022, along with the "In Principal Approval" dated August 12, 2022 received from BSE (Stock exchange).
- b) Any other item.

This is for your kind information and record.

Thanking you,
For and on behalf of EFC (I) Limited
(Formerly Known as Amani Trading and Exports Limited)

Umesh Kumar Sahay
Managing Director
DIN: 01733060

