

Date: 20-06-2021

To,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001

Subject | Intimation to Stock Exchange pursuant to Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday June 24, 2021, inter alia, to consider and to approve the standalone and consolidated audited Financial Results of the Company for the year financial year 2020-21.

Please acknowledge receipt of the above.

Thanking you,
Yours faithfully,

For Navi Finserv Private Limited

Dimple J Shah
Company Secretary
ECSIN: EA036349B000141762
Bindu Amulya Apartment,
Flat No.408, 4th Floor, Anjananagar
Bangalore 560091