



BHARAT
Financial Inclusion Ltd
Prayaas se pragati

(Formerly known as 'SKS Microfinance Limited')

Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192, Kundanbagh
Begumpet, Hyderabad - 500 016, Telangana, India T: +91 40 4452 6000
F: +91 40 4452 6001; info@bfil.co.in | www.bfil.co.in

Corporate Identity Number: L65999MH2003PLC250504

Registered Office: Unit No. 410, Madhava, Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051, Maharashtra, India T: +91 22 2659 2375

May 13, 2019

The General Manager,
Department of Corporate Services-Listing Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai — 400001.

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex, Bandra (East),
Mumbai — 400051.

Dear Sir/ Madam,

**Sub: Board meeting to approve Audited Financial Results for the Quarter and
the Financial Year ended March 31, 2019**

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 21, 2019, to consider and approve, *inter alia*, the audited financial results for the quarter and financial year ended March 31, 2019.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Bharat Financial Inclusion Limited

Rajendra Patil
Sr. EVP – Legal & Company Secretary

