

June 27, 2016

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI

The Vice President – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
MUMBAI – 400 051.

Dear Sirs,

Sub: Board Meeting for approving unaudited financial results
for the quarter ended June 30, 2016

We hereby inform you that the 82nd Meeting of the Board of Directors of the Company will be held on July 21, 2016, to consider and approve, inter alia, the unaudited financial results (subjected to limited review by the Auditors) for the quarter ended June 30, 2016.

We request you to take the above information on your record.

Thanking you,

For Bharat Financial Inclusion Limited
(Formerly known as "SKS Microfinance Limited")



Rajendra Patil
Sr. Vice President – Legal & Company Secretary

Bharat Financial Inclusion Limited
(Formerly known as SKS Microfinance Limited)