



CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Gira Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
Web : www.challanicapital.com
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAAC12117D1ZD

Date: 02nd February, 2024

Scrip ID : CHALLANI
Scrip Code : 530747

To,

Department of Corporate Service
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting – Inter - alia to consider & approve the Un-audited Financial Results of the company for the quarter ended 31st December, 2023

Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th February, 2024 at 01:30 p.m. at the Regd. Off: No.15, New Gira Road, T.Nagar, Chennai- 600 017 to inter alia consider and approve the following transactions:

- 1) Un-audited Financial Results of the Company for the Quarter ended 31st December, 2023.

This is for your kind information and records.

Thanking you

Yours Truly

For **CHALLANI CAPITAL LIMITED**

Swapna Pawan Kochar
Director
DIN:02262562

