

30th October, 2018

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Intimation of next Board Meeting of M/s.Asirvad Microfinance Limited

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 03rd November, 2018 to consider the Un-audited Financial Statement's along with the Limited Review Report of the Company for the half year ended ended 30th September, 2018 and along with other items.

Kindly consider the same.

Thanking You,

For ASIRVAD MICROFINANCE LIMITED


(S.V. RAJA VAIDYANATHAN)
Managing Director