

July 18, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Advance intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Trading window closure

Dear Sir/ Ma'am,

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Monday, August 01, 2022, *interalia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022.

Further, with reference to our earlier intimation dated June 22, 2022, we wish to inform that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for insiders of the Company, trading window will reopen from August 04, 2022, Thursday.

Request you to kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary