

19th October, 2020

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

Sub.: Intimation of the Board Meeting

Dear Sir/ Ma'am,

We wish to inform you that the Meeting of the Board of Directors is scheduled to be held through video conferencing on Tuesday, 3rd November, 2020 to consider and adopt the unaudited Financial Statement of the Company for the Half Year ended 30th September, 2020.

We request you to kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For **Asirvad Micro Finance Limited**



(Anup Kumar Gupta)

Company Secretary

