



Corporate Office:
9th & 10th Floor, Door No.9
Club House Road,
Anna Salai, Chennai - 600 002.
T: 044 4212 4493

8th May, 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, 12th May, 2020 to consider and adopt the audited Financial Statement of the Company for the Financial Year ended 31st March, 2020.

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

Thanking you,

Yours faithfully,

For **Asirvad Micro Finance Limited**

Sd/-

(Anup Kumar Gupta)

Company Secretary