ASIRVAD MICRO FINANCE LIMITED Subsidiary of MANAPPURAM FINANCE LTD. Small Loans... Big Dreams.

Notice of the Board Meeting

Notice is hereby given that the meeting of the Board of Directors of Asirvad Micro

Finance Limited is scheduled to be held on Monday, November 07, 2022, at 10.00 a.m.

at IV/470A(OLD) W638A(NEW), Manappuram House, Valapad Thrissur -680 567 to

inter alia consider and approve the Unaudited Financial Results of the Company for

the quarter and period ended September 30, 2022.

For Asirvad Micro Finance Limited

Aparna Menon

Company Secretary

Place: Chennai

Date:22-10-2022

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