

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