

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, Aug 01, 2022, at 2.00 PM at Corporate Office of Manappuram Finance Ltd, Unit No. 301 To 315, 3rd Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri East, Mumbai - 400093, to inter alia consider and adopt the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

For Asirvad Micro Finance Limited



Aparna Menon
Company Secretary

Place: Chennai

Date: 22-07-2022