

January 12, 2023

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

**Sub: Advance intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & closure of Trading window**

**Dear Sir/ Ma'am,**

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Tuesday, January 31, 2023, *interalia* to consider and approve the Un-audited Financial Results of the Company for the quarter and period ended December 31, 2022.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company, the trading window for insiders, is already closed from January 01, 2023 and shall reopen after the expiry of 48 hours from the declaration of the Unaudited Financial Results of the Company for the quarter and period ended December 31, 2022 .

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

Thanking you,  
Yours faithfully,  
**For Asirvad Micro Finance Limited**

**Aparna Menon**  
**Company Secretary**