

6th June, 2020

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

Sub.: Prior Intimation for Issue of Debt securities on Private Placement Basis- Reg. 50 (2)

Dear Sir/ Ma'am,

Pursuant to Regulation 50 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company wishes to inform the Stock Exchange that a meeting of the Borrowing & Securities Allotment Committee of the Company is proposed to be held on Wednesday, 10th June, 2020 to consider the issuance of Non- Convertible Debentures on Private Placement basis.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Asirvad Micro Finance Limited**



(Anup Kumar Gupta)

Company Secretary