



**ASIRVAD MICRO FINANCE LIMITED**

Subsidiary of MANAPPURAM FINANCE LTD.

Small Loans... Big Dreams...

November 07, 2023

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

**Sub: Revised 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 and in continuation to our intimation dated November 02, 2023, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Saturday, November 11, 2023, *interalia* to consider and approve the audited Financial Results of the Company for the quarter and half year ended September 30, 2023.

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 October 01, 2023 and shall reopen after the expiry of 48 hours from the declaration of the audited Financial Results of the Company for the quarter and half year ended September 30, 2023.

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

Thanking you,

Yours faithfully,

**For Asirvad Micro Finance Limited**

Aparna Menon

Company Secretary

Regd. Office : 9th Floor, No: 9, Club House Road, Anna Salai, Chennai - 600 002. T : 044 3529 8100

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