

Notice of 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 Tuesday, January 31, 2023, at 11.30 a.m. at IV/470A(OLD) W638A(NEW), Manappuram House, Valapad Thrissur -680567 *interalia* to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended December 31, 2022.

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary

Place: Chennai

Date:16-01-2023