

AVAILABLE FINANCE LIMITED



AFL/BSE/19-20/40

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30th June, 2020

To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531310

Sub: Postponement of Board Meeting which is scheduled to be held on 30th June 2020

Dear Sir,

In reference to SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, and further to our communication and disclosure under Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 dated 22nd June, 2020 meeting of the Board of Directors of the Company which is scheduled on Tuesday, 30th June, 2020, interalia, to consider and approve Audited Standalone Financial Results for the quarter/ year ended 31st March, 2020 has been postponed till further notice .

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.
Yours faithfully
By Order of the Board

For, AVAILABLE FINANCE LIMITED


ANKUR SEN
COMPANY SECRETARY &
COMPLIANCE OFFICER

