

AFL/BSE/2021-22

Date: 3<sup>rd</sup> November, 2021

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To,  
The General Manager  
DCS-CRD  
BSE Limited  
Dalal Street, Fort  
Mumbai – 400001, MH

**BSE CODE: 531310**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone and consolidated Un-audited Financial Results for the Quarter/Half Year ended on 30<sup>th</sup> September, 2021.**

Dear Sir,

We are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 13<sup>th</sup> day of November, 2021 at 12:00 p.m.** at Registered Office of the company situated at Agarwal House, Ground Floor 5, Yeshwant Colony, Indore (M.P.) 452003 to consider and approve the following businesses along with other routine businesses:p

1. To consider & approve the Standalone and Consolidated Un-Audited financial results of the Company for the Quarter/Half Year ended on 30<sup>th</sup> September, 2021.
2. To take on record the Limited Review Report of the Statutory Auditors for the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter/Half Year ended on 30<sup>th</sup> September, 2021

As per SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 wide notification no. SEBI/LAD-NRO/GN/2021/22 dated 5<sup>th</sup> May, 2021, the Company is not required to publish the Notice of Board Meeting in News paper.

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 the Order of Board of Director  
For, Available Finance Limited**



**(Suyash Choudhary)  
Company Secretary & Compliance Officer  
Mem. No.: A57731**

