

# AVAILABLE FINANCE LIMITED



AFL/BSE/2020-21

30<sup>th</sup> January, 2021

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

**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 and nine months ending on 31<sup>st</sup> December, 2020**

Dear Sir,

We are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 11<sup>th</sup> day of February, 2021 at 04:00 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 Standalone & Consolidated Un-audited financial results of the Company for the **Quarter and nine months ending on 31<sup>st</sup> December, 2020.**

The notice of the same will be published in widely circulated English & Hindi (Vernacular) Newspaper within the stipulated time period.

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

