

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2022-23

Date: 1st August, 2022

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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 of the Company along with limited review report for the quarter ended 30th June, 2022.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 10th day of August, 2022 at 04:30 p.m.** at Registered Office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 MP to consider and approve the following businesses:

1. To consider and approve the Standalone and Consolidated un-audited financial results of the Company for the quarter ended 30th June, 2022.
2. To take on record the Limited Review Report of the Statutory Auditors on the Standalone and Consolidated un-audited Financial Results of the Company for the quarter ended 30th June, 2022.
3. Approval of Board Report for the financial year ended 31st March, 2022 along with its annexure.
4. Approval of Notice of 30th Annual General Meeting of the Company.



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5. Approval of Closure of Register of Members and Share transfer books for the purpose of 30th Annual General Meeting of the Company.
6. To consider the other Routine Business items if any.

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

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

