



## AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/SE/ 2024-25

Date: 6<sup>th</sup> August, 2024

**By e-filing: [listing.bseindia.com](https://listing.bseindia.com)**

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001 MH

**SCRIPT CODE: 531310**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the 2/2024-25 Board Meeting for consideration and approval of the Un-audited Standalone and Consolidated Audited Financial Results/Statements of the Company for the quarter year ended 30<sup>th</sup> June, 2024.**

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 as amended from time to time, we are pleased to inform that 02/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12<sup>th</sup> day of August, 2024 at 4:30 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 30<sup>th</sup> June, 2024.
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 30<sup>th</sup> June, 2024.
3. To consider Other Routine Businesses.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48



**Regd. Office:** Agarwal House, 5 Yeshwant Colony Indore 452003 MP  
Phone: 0731-4714000 | Fax: 0731-2531388 | Email: [cs@availablefinance.in](mailto:cs@availablefinance.in)  
CIN : L67120MP1993PLC007481



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hours after the financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024 are declared to the Stock Exchanges.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

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,

**For, Available Finance Limited**

**(Suyash Choudhary)**

**Company Secretary**

**Mem No.: A57731**



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