

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2022-23

Date: 5th November, 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/half year ended 30th September, 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 Monday, the 14th day of November, 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 along with the Statement of Assets and Liabilities and Cash Flow Statement for the quarter/half year ended 30th September, 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/half year ended 30th September, 2022.
3. To consider the other Routine Business items if any.



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

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CIN : L67120MP1993PLC007481

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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 hours after the financial results for the quarter/half year ended September 30, 2022 are declared to the Stock Exchanges.

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

(Rakesh Sahu)

Whole-Time Director & CFO

DIN: 08433972