



AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2022-23

Date: 1st February, 2023

Online Filing at: www.listing.bseindia.com

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 and SEBI (PIT) 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 and nine months ended 31st December, 2022.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 and 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 13th day of February, 2023 at 4:30 P.M.** at Registered Office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 (M.P.) 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 and nine months ended 31st December, 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 and nine months ended 31st December, 2022.
3. To consider the other Routine Business items if any.

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



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
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CIN : L67120MP1993PLC007481

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Company. You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

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 and nine months ended 31st December, 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

For, Available Finance Limited

Suyash Choudhary

Company Secretary & Compliance Officer

Mem. No.: A57731