

AVAILABLE FINANCE LIMITED



AFL/BSE/202-21

3rd November, 2020

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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/half year ended 30th September, 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 12th day of November, 2020 at 04:30 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/Half year ended 30th September, 2020.**

The notice of the same will be published in widely circulated English & Hindi (Vernacular) Newspaper in 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

For, AVAILABLE FINANCE LIMITED


**(SUYASH CHOUDHARY)
COMPANY SECRETARY &
COMPLIANCE OFFICER**



NOTICE

Notice is hereby given pursuant to Regulation 29(2) of the SEBI (LODR) Regulation 2015, that a Meeting of the Board of Directors of the Company scheduled to be held at 4:30 P.M. on Thursday the 12th Day of November, 2020 at the registered office of the Company to consider and take on record the Quarterly/Half yearly Standalone and consolidated Un-audited Financial Results for the quarter/ Half year ended 30th Day of September 2020.

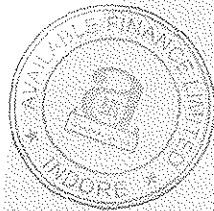
The details are also available at the website of the company at www.availablefinance.in and at the website of stock exchange at https://www.bseindia.com/corporates/anndet_new.aspx?newsid=0a4523-f2f2-495a-b140-1a4b6d0fd9b

By order of the Board

For AVAILABLE FINANCE LIMITED



SUYASH CHOUDHARY
(COMPANY SECRETARY &
COMPLIANCE OFFICER)



Date: 03/11/2020

Place: Indore