

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2021-22

Date: 4th February, 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 for the Quarter and Nine Months Ended 31st December, 2021.

Dear Sir,

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 February, 2022 at 04:00 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 following businesses along with other routine businesses:

1. To consider & approve the Standalone and Consolidated Un-Audited financial results of the Company for the Quarter and Nine Months Ended 31st December, 2021.
2. To take on record the Limited Review Report on Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2021 to be given by Statutory Auditors.

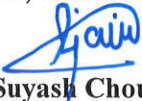
As per SEBI (Listing Obligation and Disclosure Requirements) (Second Amendment) Regulations, 2021 wide notification no. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021, the Company is not required to publish the Notice of Board Meeting in News paper.

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

