

AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2022-23

Date: 18th May, 2022

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 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone and Consolidated Audited Financial Result/Statements for the quarter/year ended 31st March, 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 **Saturday, the 28th day of May, 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 Audited financial results of the Company for the quarter/year ended 31st March, 2022.
2. To consider and approve Standalone and Consolidated Financial Statements including Balance Sheet as at 31st March, 2022, Statement of Profit and Loss and Cash Flow for the year ended 31st March, 2022, Statement of Changes in Equity and Notes thereon for the Year ended 31st March, 2022.
3. To take on record the Audit Report of the Statutory Auditors on the Standalone and Consolidated Audited Financial Results of the Company for the Year ended 31st March, 2022.



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



AVAILABLE FINANCE LIMITED

www.availablefinance.in

4. Other Routine Businesses.

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**

