

AVAILABLE FINANCE LIMITED



AFL/BSE/2021-22

12th June, 2021

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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 & Consolidated Audited Financial Results for the Quarter/Financial year ended 31st March, 2021

Dear Sir,

We are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, the 22nd day of June, 2021 at 04:00 p.m.** at Registered Office of the Company situated at Agarwal House, Ground Floor 5, Yeshwant Colony, Indore-452003, M.P. to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone & Consolidated Audited financial results of the Company for the Quarter/Financial Year ended 31st March, 2021.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone & Consolidated Audited Financial Results of the Company for the Quarter/Financial Year ended 31st March, 2021.
3. To consider and approve the Standalone & Consolidated Audited Financial Statements, including the Balance Sheet, as at 31st March, 2021 and the Statement of Profits and Loss and Cash flow, statement of change in equity and notes thereon for the year ended 31st March, 2021.
4. To consider other routine items.

As per SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2015 wide notification no. SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021 on, 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

For, Available Finance Limited

Suyash Choudhary

Company Secretary & Compliance Officer

Mem. No.: A57731

