AVAILABLE FINANCE LIMITED

AGARWAL GROUP

AFL/BSE/2021-22   31st July, 2021

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 Un-audited Financial Results for the quarter ending on 30th June, 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 10th day of August, 2021 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 ended 30th June, 2021.

2. To take on record the Limited Review Report of the Statutory Auditors for the Standalone and Consolidated Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2021

3. To consider the other Routine Business items.

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