

26<sup>th</sup> January 2022

To,  
The Manager  
Listing Compliance Department  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub.: Intimation of Board Meeting under Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Avanse Financial Services Limited will be held on Tuesday, February 1, 2022 to inter-alia consider and approve the Unaudited Financial Results for the quarter (Q3) and nine months period ended December 31, 2021.

This is for your information and appropriate dissemination.

Thanking You,

For Avanse Financial Services Limited

Vikas Tarekar  
Company Secretary  
M. No. 31670



Avanse Financial Services Ltd.  
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