

Ref. No. AFSL/SECL/2023-24/073

October 31, 2023

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

Dear Sir/Madam,

Sub: Prior intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) for Board Meeting

Dear Sir / Madam,

Pursuant to the provisions of Regulation 50(1) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Avanse Financial Services Limited (“**the Company**”) will be held on **Tuesday November 07, 2023**, and scheduled to be reconvened on **Wednesday, November 08, 2023**, *inter alia*, to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2023.

The outcome of the Board meeting and the aforesaid results, along with limited review report issued by the Statutory Auditors will be submitted to the Stock Exchange in accordance with the Listing Regulations.

Further, as informed vide our letter dated September 26, 2023, the trading window for dealing in the Securities of the Company has been closed from October 1, 2023 and will remain closed till the expiry of 48 hours from the declaration of the said financial results.

This is for your information and appropriate dissemination.

Thanking you,

For Avanse Financial Services Limited

Rajesh Gandhi
Company Secretary
ICSI Membership No. A-19086



Avanse Financial Services Ltd.
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