

30th April 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(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 50(1) 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 Thursday, May 5, 2022 to inter-alia consider and approve the annual audited financial results for the quarter and year ended March 31, 2022.

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

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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