

November 03, 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 the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to provisions of Regulation 50(1) of Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Avanse Financial Services Limited will be held on Thursday, November 10, 2022 and Friday, November 11, 2022, *inter alia*, to consider and approve the un-audited financial results of the Company for the quarter and half year ended September 30, 2022. The said un-audited financial results shall be considered and approved on Friday, November 11, 2022.

An outcome of the Board meeting and the said 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 30, 2022, the trading window for dealing in the Securities of the Company has been closed from October 01, 2022 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.

Yours faithfully,
For Avanse Financial Services Limited

Vineet Mahajan
Chief Financial Officer

Avanse Financial Services Ltd.
Registered & Corporate Office:
001 & 002 Fulcrum, A Wing, Ground Floor,
Sahar Road, Next to Hyatt Regency,
Andheri (East), Mumbai - 400 099 Maharashtra.

T: +91 22 6859 9999
F: +91 22 6859 9900
www.avanse.com

ASPIRE WITHOUT BOUNDARIES