

July 30, 2021

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

Dear Sir,

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

Re: Company Scrip Code 952525

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on August 5, 2021 *interalia* to seek approval for issue of Non-Convertible Debentures on private placement basis.

This is for your information and records.

Thanking you

Yours faithfully
For Avanse Financial Services Ltd



Rakesh Dhanuka
Company Secretary

cc:

Catalyst Trusteeship Limited
(Formerly known as GDA TRUSTEESHIP LIMITED)
GDA House, Plot No. 85, Bhusari Colony (Right)
Paud Road, Pune – 411038



Avanse Financial Services Ltd.
Registered & Corporate Office:
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