

August 19, 2020

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

Dear Sir,

**Sub: Intimation under Regulation 50 under 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 25, 2020 *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.  
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