

22nd October 2021

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

Dear Sir / Madam,

Sub.: Intimation of Board meeting

Pursuant to regulation 50 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, October 28, 2021 to inter-alia consider the unaudited financial results for the quarter and half year ended September 30, 2021.

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.
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

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