

January 25, 2023

To,  
The Manager  
Listing 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”)**

Dear Sir / Madam,

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 Wednesday, February 01, 2023 and Thursday, February 02, 2023, *inter alia*, to consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2022. The said un-audited financial results shall be considered and approved on Thursday, February 02, 2023.

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 December 28, 2022, the trading window for dealing in the Securities of the Company has been closed from January 01, 2023 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,

**For Avanse Financial Services Limited**

**Rajesh Gandhi**  
**Company Secretary**  
**ICSI Membership No. A-19086**

Avanse Financial Services Ltd.  
Registered & Corporate Office:  
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