

# AVAILABLE FINANCE LIMITED

AFL/BSE/20-21/

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5<sup>th</sup> September, 2020

To,  
The General Manager  
DCS-CRD  
BSE Limited  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 531310**

**Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29<sup>th</sup> July, 2020, regarding intimation of holding the Board Meeting for consideration and approval of the Standalone and consolidated Un-audited Financial Results for the quarter ended 30 June, 2020**

Dear Sir,

We are pleased to inform that Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 15<sup>th</sup> day of September, 2020 at 04:30 P.M.** at Registered Office of the company situated at Agarwal House, Ground Floor 5, Yeshwant Colony, Indore (M.P.) 452003 to consider and approve the Standalone & Consolidated Un-audited financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2020

The notice of the same will be published in widely circulated English & Hindi (Vernacular) Newspaper in the stipulated time period.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

For, AVAILABLE FINANCE LIMITED

  
**ANKUR SEN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

