

January 08, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Advance intimation for Board Meeting as per Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Trading window closure

Dear Sir/ Ma'am,

Pursuant to the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held through audio-visual mode on Friday, February 11, 2022, *interalia* to consider and adopt the Unaudited Financial Results of the Company for the period ended December 31, 2021.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company, the trading window for insiders, will continue to be closed till the closing of Business Hours at Stock Exchange on February 15, 2022.

We request you to kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For **Asirvad Micro Finance Limited**

Aparna Menon
Company Secretary