

April 19, 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 Monday, May 16, 2022, *interalia* to consider and adopt the Audited Financial Results of the Company for the period ended March 31, 2022.

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 be closed from April 01, 2022 and will continue to be closed till the closing of Business Hours at Stock Exchange on May 18, 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