

### **Notice of the Board Meeting**

Notice is hereby given that the meeting of the Board of Directors of Asirvad Micro Finance Limited is scheduled to be held on Monday, May 16, 2022, at 10.00 a.m. at Door No 9, 10<sup>th</sup> Floor, Club House Road, Anna Salai, Chennai-600002, to inter alia consider and adopt the Audited Financial Results of the Company for the quarter and period ended March 31, 2022.

**For Asirvad Micro Finance Limited**

Aparna Menon  
Company Secretary

**Place: Chennai**  
**Date:02-05-2022**