

## **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, August 01, 2022, at 2.00 p.m. at Corporate Office of Manappuram Finance Ltd, Unit No.301 To 315,3<sup>rd</sup> Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road, Chakala Andheri East, Mumbai-400093, to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2022.

**For Asirvad Micro Finance Limited**

Aparna Menon  
Company Secretary

**Place: Chennai**

**Date:20-07-2022**