

### **Notice of the 96<sup>th</sup> Board Meeting**

Notice is hereby given that 96<sup>th</sup> meeting of the Board of Directors of Asirvad Micro Finance Limited is scheduled to be held on Friday, February 11, 2022, at 10.00 a.m. through audio-visual mode, *interalia* to consider and adopt the Unaudited Financial Results of the Company for the quarter and period ended December 31, 2021.

The Agenda with list of the items of the business to be transacted at the meeting and notes thereto will be circulated through email on the registered mail id of Directors.

You are requested to make it convenient to attend the meeting

**For Asirvad Micro Finance Limited**

**Aparna Menon**  
**Company Secretary**

Place: Chennai

Date: 11-01-2022