

Date: September 22, 2021

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

Sub : Intimation of Board Meeting & Trading Window Closure

Dear Sir / Ma'am,

We wish to inform you that the Board of Directors of the Company will meet on Friday, November 12, 2021, through video conferencing, *inter alia* to consider the Unaudited Financial Results of the Company for the period ended September 30, 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 be closed from October 01, 2021 and will continue to be closed till the closing of Business Hours at Stock Exchange on November 16, 2021.

Request to kindly take the same on your record.

Thanking you

Yours Faithfully,

For Asirvad Micro Finance Limited

Aparna Menon
Company Secretary