



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

New No.2, Old No.11,
2nd Street, Parthasarathypuram,
North Usman Road,
T. Nagar, Chennai - 600 017.
Phone : 044-49530954
E-mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Webstie : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 26/07/2024

To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub : Prior Intimation of Board Meeting
Scrip Code : 511756

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 5th day of August, 2024**, inter alia

1. To consider and approve unaudited financial results for the Quarter ended 30/06/2024.
2. To take on record the Limited review report of the Statutory Auditor for the Quarter ended 30/06/2024.
3. To take on record
 - a) the Reconciliation of Share Capital Audit report for the Quarter ended 30/06/2024 certified by Practicing Company Secretary.
 - b) the shareholding pattern as on 30/06/2024 submitted to BSE.
4. To consider any other business with the permission of the chairman.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Chitra

**CHITRA SIVARAMAKRISHNAN
WHOLETIME DIRECTOR
DIN: 00292725**

