

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2021-22/III/05

01-Feb-2022

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To,  
The General Manager  
DCS-CRD  
BSE Limited  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 511359**

**Sub: Corporate Announcement u/r 29(1)(a) & 47 of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone Un-Audited Financial Results for the quarter ended 31 December, 2021**

Dear Sir,

Pursuant to Regulation 29(1)(a) and 47 of SEBI (LODR) Regulations, 2015, We are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on **Thursday the 10<sup>th</sup> day of February, 2022 at 4:00 P.M.** at Registered office of the company situated at Agarwal House, 5 Yeshwant Colony, Indore 452003 MP to consider and approve the following businesses along with other routine businesses:

1. To consider & approve the Standalone Un-Audited financial results with Limited Review Report of the Company for the Quarter ended **31 December, 2021**
2. To consider the other Routine Business items.

As per the recent amendment made in the SEBI (LODR) Regulations, 2015 vide Notification no. SEBI/LAD-NRO/GN/2021/22 dated 5<sup>th</sup> May, 2021, the company will not publish the notice of Board Meeting in the news paper.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully  
By Order of the Board

For, **AD-MANUM FINANCE LIMITED**

  
(**CS. MOHD. RAEES SHEIKH**)  
**COMPLIANCE OFFICER**  
FCS:6841

