

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2023-24/05-01

02nd May, 2023

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To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 511359

Sub: Notice of Board Meeting for consideration and approval of the Standalone Audited Financial Statements for the quarter/Financial Year ended 31st March, 2023

Dear Sir,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the 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 **Wednesday the 10th day of May, 2023** at Registered office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 M.P, *inter alia*, to consider the following businesses:

1. To consider & approve the Standalone Audited financial results of the Company for the quarter/year ended 31st March, 2023.
2. To take on record the Audit Report of the Statutory Auditors on the Audited Financial Results of the Company for the Year ended 31st March, 2023.
3. To consider other Routine Business items, if any.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results for the Quarter/Year ended 31st March, 2023 are declared to the Stock Exchanges.

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.

By Order of the Board
For, AD-MANUM FINANCE LIMITED

(DHARMENDRA AGRAWAL)
WHOLE-TIME DIRECTOR & CEO
DIN: 08390936



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