AVASARA FINANCE LIMITED

CIN: L74899MH1994PLC216417

(Formerly Known as TRC Financial Services Limited)

August 02, 2022

To, **BSE Limited**Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: TRCFIN Scrip Code: 511730

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 09th August, 2022 at 12:00 noon IST at the Registered Office of the Company at Bandra Hill View Co-operative Society, (3rd Floor), 85 Hill Road, Opp. Yoko Sizzlers, Bandra (W), Mumbai - 400050, to consider and approve the Audited Financial Results of the company for the Quarter ended June, 30 2022.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from July 01, 2022 will continue to remain closed and shall reopen only after 48 hours after the declaration of Financial Results to the Stock Exchanges.

The above is for your information and record.

Yours faithfully

For Avasara Finance Limited

(Formerly known as TRC Financial Services Limited)

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Sabarinath G

Whole time Director

DIN:08479403

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