

" CAPITAL PLACE" # 16/50, South Boag Road, T.Nagar, Chennai - 600 017 Phone : 24356224 / 24355869 Fax : 24329441 E-mail : abi@afslindia.com website : www.afslindia.com CIN : L65993TN1993PLC024861 GSTIN : 33AAACA3210D1ZP

31/08/2020

To: Bombay Stock Exchange Limited Publication Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip code: 511756

Sub: Intimation of Book closure Ref: Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements Regulations), 2015

Dear Sir/Madam

With respect to the above please note that:

Scrip code	Type of Security & Paid-up Value	Book Closure	Purpose
511756	Equity Shares of Rs.10/- each	22/09/2020 (Tuesday) to 28/09/2020 (Monday) (both days Inclusive)	27 th Annual General Meeting on 28/09/2020 (Monday)

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Abirami Financial Services (India) limited

(P.Sankaran) (Executive Director) (00404210)