

AD-MANUM FINANCE LIMITED



AMFL/BSE/2021-22/II/005

2nd November 2021

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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/half year ended 30 September, 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 11th day of November, 2021 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:

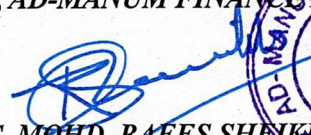
1. To consider & approve the Standalone Un-Audited financial results with Limited Review Report of the Company for the Quarter/Half Year ended **30 September, 2021**
2. To consider the other Routine Business items.

As per the recent amendment made in the SEBI (LODR) Regulations, 2015 vide Notification no. SEBI/LAD-NRO/GN/2021/22 dated 5th 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 SHEKH**)
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

