



## AVAILABLE FINANCE LIMITED

www.availablefinance.in

AFL/BSE/2024-2025

Date: 28<sup>th</sup> August, 2024

Online Filing at [listing.bseindia.com](https://listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400001, MH

**BSE CODE: 531310**

**SUB.: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulation, 2015 Regarding Book Closure and Intimation of Date of the 32<sup>nd</sup> Annual General Meeting of the Company.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from **Saturday, 14<sup>th</sup> September, 2024 to Friday, 20<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of the ensuing 32<sup>nd</sup> Annual General Meeting of the company to be held on Friday, 20<sup>th</sup> September, 2024 through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	14.09.2024 to 20.09.2024 (Both days inclusive)	Annual Book Closure

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of the investors.

Thanking You  
Yours faithfully

**For, Available Finance Limited**

**Suyash Choudhary**  
**Company Secretary & Compliance Officer**  
**Mem. No.: A57731**



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