

AVASARA FINANCE LIMITED

CIN : L74899MH1994PLC216417

(Formerly Known as TRC Financial Services Limited)

May 23, 2022

To,

BSE Limited

Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: TRCFIN

Scrip Code: 511730

Dear Sir,

Sub: Board Meeting intimation for approval of Audited financial statements for the quarter and financial year ended March 31, 2022

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 at 11:30 am IST via video conferencing/ Other audio Visual means (deemed to be held at Rockline Center, 54 Richmond Road, Bangalore 560025) inter-alia, to consider and approve the Audited Financial Results of the company for the Quarter and Financial Year ended March 31, 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 April 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)

Charmi Gindra

Company Secretary & Compliance Officer

Membership no. 46913

Regd. Office” 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra
(West), Mumbai -400 050.

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