

# AVASARA FINANCE LIMITED

CIN : L74899MH1994PLC216417

(Formerly Known as TRC Financial Services Limited)

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May 23, 2024

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

Scrip ID: AVASARA  
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 Thursday, May 30, 2024 at 6:00 PM IST via video conferencing/ Other audio Visual means (deemed to be held at Rockline Center, 54 Richmond Road, Bangalore 560025) inter-alia, to consider the following agenda:

1. To consider and approve the Audited Financial Results of the company for the Quarter and year ended March 31, 2024.

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, 2024 will continue to remain closed and shall reopen only after 48 hours of the declaration of Audited 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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**Charmi Gindra**  
**Company Secretary & Compliance Officer**  
**Membership no. A46913**

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

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