



ABIRAMI

**FINANCIAL SERVICES
(INDIA) LIMITED**

Old.No.11, New.No.2, 2nd street
Parthasarathy Puram,
North Usman Road,
T.Nagar, Chennai – 600 017.
Phone : 044 – 4953 0954
E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN 1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 20/01/2023

To

BSE Limited
Publication Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: - Prior Intimation of Board Meeting.

Ref: - Scrip Code 511756.

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th day of January, 2023 at 10.00 A.M. inter alia

1. To consider and approve un-audited financials for the Quarter ended 31st December, 2022.
2. To take on record the Limited review report of the Statutory Auditor for the ended 31st December, 2022.

We request you to kindly take the above information on your records.

Thanking You,

For ABIRAMI FINANCIAL SERVICES INDIA LIMITED

Chitra

Chitra Sivaramakrishnan
Executive Director
DIN: 00292725

