

Date: 04th September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Script Code-530109
ISIN No: INE069BO1015

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Thursday, 12th September, 2020 to inter-alia, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2020.

For & on behalf of
M/s. Anupam Finserv Ltd



Pravin Gala
Director



Mumbai, 04th September, 2020