

Date: 02<sup>nd</sup> November, 2021

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

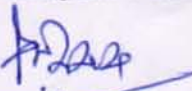
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**ISIN No: INE069BO1015**

**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 Friday, 12<sup>th</sup> November, 2021 to inter-alia, consider and approve the Standalone Audited Financial Results of the Company for the quarter and half year ended on September 30, 2021.

For & on behalf of  
**Anupam Finserv Limited**

  
**Pravin Gala**  
**Director**



Mumbai, 02<sup>nd</sup> November, 2021