

(Formerly Vantage Corporate Services Ltd.)

502, Corporate Arena, D. P. Piramal Road Goregaon (West), Mumbai 400 104

> Telephone: +91 22 6783 0000 Email: info@anupamfinserv.com Website: www.anupamfinserv.com CIN: L74140MH1991PLC061715

Date: 24th June, 2020

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

Script Code-530109 ISIN No: INE069B01015

Sub: Revised Notice of Board Meeting

Dear Sir/Madam,

Pursuant to SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, we wish to inform you that the meeting of Board of Directors is rescheduled to be held on Monday, 13th July, 2020 to inter-alia, consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2020.

For & on behalf of Anupam Finserv Limited

Pravin Gala Director

Mumbai, 24th June, 2020

