

Date: 24<sup>th</sup> June, 2020

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

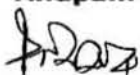
**Script Code-530109**  
**ISIN No: INE069BO1015**

**Sub: Revised Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020, we wish to inform you that the meeting of Board of Directors is rescheduled to be held on Monday, 13<sup>th</sup> 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, 24<sup>th</sup> June, 2020