

Date: 29<sup>th</sup> July, 2021

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai 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 Friday, 13<sup>th</sup> August, 2021 to inter-alia, consider and approve the Standalone Audited Financial Results of the Company for the quarter ended on June 30, 2021 and to consider a proposal for sub-division of the nominal value of the equity shares of the Company from Rs. 10 per share to such amount as the Board may deem fit, subject to the approval of shareholders.

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

  
Pravin Gala  
Director



Mumbai, 29<sup>th</sup> July, 2021