

(Formerly Vantage Corporate Services Ltd.)

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Date: 29th July, 2021

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

Script Code-530109 ISIN No: INE069B01015

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, 13th 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, 29th July, 2021

