

Date: 04th February, 2020

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

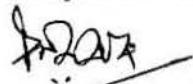
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ISIN No: INE069BO1015

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, 14th February, 2020 to inter-alia, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended on December 31, 2020.

For & on behalf of
Anupam Finserv Limited



Pravin Gala
Director



Mumbai, 04th February, 2020