

(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: 04th February, 2020

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, 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.

MUMBA

For & on behalf of Anupam Finsery Limited

Pravin Gala Director

Mumbai, 04th February, 2020