

Date: 17-02-2022

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

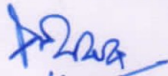
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ISIN No: INE069BO1015

Sub: Intimation of 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 Saturday, 19th February, 2022 to inter-alia, consider and approve the allotment of 10,512,500 Bonus Equity Shares among other business items.

For & on behalf of
ANUPAM FINSERV LIMITED



Pravin Gala
Director
DIN: 00786492



Place: Mumbai
Date: 17-02-2022