

(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: 17-02-2022

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai — 400 001

Script Code-530109 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

