

Date: 19th May, 2022

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

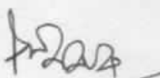
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ISIN No: INE069BO1023

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, 27th May, 2022 to inter-alia, consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2022.

For & on behalf of
Anupam Finserv Limited


Pravin Gala
Director



Mumbai, 19th May, 2022