

(Formerly Vantage Corporate Services Ltd.)

502, Corporate Arena, D. P. Piramal Road Goregaon (West), Mumbai 400 104

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Date: 19th May, 2022

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

Script Code-530109 ISIN No: INE069B01023

**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, 27<sup>th</sup> 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