



AFIPL_BSE/14/2020-21

21 July, 2020

To
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Sub: Intimation of Board Meeting to Consider and Adopt Financial Statements for the year ended 31 March, 2020 under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 24 July, 2020 at the Registered Office of the Company at Kolkata, to consider and adopt the Financial Results of the Company for the year ended 31 March, 2020.

This is for your information and record.

Thanking you,

Yours sincerely,
For **Achievers Finance India (P) Limited**

Poushali Ghosh

Poushali Ghosh
Company Secretary

