

AFIPL_BSE/13/2022-23

19 May, 2022

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

Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of 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 Tuesday, 24 May, 2022 at the Registered Office of the Company at Kolkata, to consider and adopt the Audited Financial Results of the Company for the quarter and year ended 31 March, 2022 and to consider the payment of dividend, if any.

This is for your information and record please.

Thanking you,

Yours sincerely, For Achiievers Finance India (P) Limited

Achilevers Finance India (P) Ltd

Poushali Chosh Company Secretary

Poushali Ghosh Company Secretary

 Registered Office : 32/A, Diamond Harbour Road, Sakherbazar, Kolkata - 700 008

 T +91 33 2445 6442 | CC 033 - 6606 3000 | TF 1860 420 333 | F 033 6606 3041

 E gold@achieversind.com | W www.achiieversquickgoldloan.com

 f /achiieversquickgoldoan | € @AchiieversGold

 RBI Reg. No.: B-05.04264/ CIN - U51909WB1996PTC082118