

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 **Achiivers Finance India (P) Limited**

Achiivers Finance India (P) Ltd

Poushali Ghosh
Company Secretary

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Company Secretary