

AFIPL\_BSE/69/2022-23

08 February, 2023

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

**Sub: Intimation of Postponement of Board Meeting to be held to Consider the Unaudited Quarterly Financial Results for the quarter ended 31 December, 2022 pursuant to Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 50(1) of the Listing Regulations, 2015 and further to our earlier letter AFIPL\_BSE/68/2022-23 dated 06 February, 2023, this is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 10 February, 2023 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, to consider and adopt the unaudited Quarterly Financial Results of the Company for the quarter ended 31 December, 2022 has been postponed to Tuesday, 14 February, 2023 at the Registered Office of the Company as stated above, due to unavoidable circumstances.

Kindly take this on your record.

Thanking you,

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

**Achiivers Finance India (P) Ltd**

  
Company Secretary

\_\_\_\_\_  
Poushali Ghosh  
Company Secretary