

AFIPL_BSE/66/2023-24

30 January, 2024

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

<u>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 ("Listing Regulations")</u>

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 Friday, 02 February, 2024 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, to consider the proposal of raising funds through issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures on private placement basis.

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This is for your information and record please.

Thanking you,

Yours sincerely, For Achiievers Finance India (P) Ltd

Achilevers Finance India (P) Ltd

Powehali Chosh Company Secretary

Poushali Ghosh Company Secretary

Registered Office : 32/A, Diamond Harbour Road, Sakherbazar, Kolkata - 700 008T 033 - 6606 3000 | TF 1800 572 7102 | F 033 6606 3041E gold@achieversind.comW www.achiieversquickgoldloan.comf/achiieversquickgoldloan | E @AchiieversGoldRBI Reg. No.: B-05.04264/ CIN - U51909WB1996PTC082118