

May 18, 2022

BSE Limited
General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 959488, 959645, 959884, 960085, 960488, 973080, 973281, 973375, 973644 & 973771

Sub: Intimation of Board Meeting under Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that a meeting of the Board of Directors of Avendus Finance Private Limited is scheduled to be held on Tuesday, May 24, 2022, inter alia, to consider the following matters:

1. Approval of Annual Audited Financial Results and Statements of the Company for the quarter / year ended March 31, 2022; and
2. Proposal for raising of funds during the Financial Year 2022-23, by way of issuance of Non-Convertible debt securities, on a private placement basis, in one or more tranches / series.

As informed by our communication dated March 28, 2022, the trading window for dealing in the non-convertible securities of the Company was closed from April 1, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e., up to May 26, 2022 (both days inclusive).

We request you to kindly take the above on records and acknowledge receipt.

Thanking You,

Yours faithfully,
For Avendus Finance Pvt. Ltd.

Rajendra Rana
Authorised Signatory