

November 8, 2021

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, 959813, 959841, 959884, 960085, 960488, 973080, 973281,
973375 & 721575

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

Dear Sir,

Pursuant to Regulation 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Avendus Finance Private Limited is scheduled to be held on Thursday, November 11, 2021, inter alia to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2021.

As informed by our communication dated September 30, 2021, the trading window for dealing in the non-convertible securities of the Company was closed from October 1, 2021 and shall remain closed till 48 hours after the announcement of financials results i.e., up to November 13, 2021 (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