

February 4, 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

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

Dear Sir,

Pursuant to the provisions of Regulation 50 (1) (c) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Avendus Finance Private Limited ('the Company') is scheduled to be held on Friday, February 11, 2022, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

As informed by our communication dated December 30, 2021, the trading window for dealing in the non-convertible securities of the Company was closed from January 1, 2022 and shall remain closed till 48 hours after the announcement of financials results i.e., up to February 13, 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