



**ABIRAMI**

**FINANCIAL SERVICES  
(INDIA) LIMITED**

Old.No.11, New.No.2, 2<sup>nd</sup> street  
Parthasarathy Puram,  
North Usman Road,  
T.Nagar, Chennai – 600 017.  
Phone : 044 – 4953 0954  
E- mail : abi@afslindia.in  
Compliance : abicompliance@afslindia.in  
Website : www.afslindia.in  
CIN : L65993TN1993PLC024861  
GSTIN : 33AAACA3210D1ZP

Date: 04/01/2023

To,  
Manager-CRD,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India  
Scrip ID: ABIRAFN  
Scrip Code: 511756

Dear Sir/Madam,

**Subject: Prior intimation under Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“SEBI Listing Regulations”) of the meeting of the Board of Directors of Abirami Financial Services (India) Ltd (“Company”) to consider proposal for buyback of equity shares and notice of closure of trading window.**

Pursuant to the provisions of Regulation 29 and other applicable regulations of the SEBI Listing Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12 January, 2023, inter alia, to consider and approve the proposal for buyback of fully paid up equity shares of Rs. 10/- each of the Company, including matters related / incidental thereto (“Buyback”).

*Chitres*





**ABIRAMI  
FINANCIAL SERVICES  
(INDIA) LIMITED**

Old.No.11, New.No.2, 2<sup>nd</sup> street  
Parthasarathy Puram,  
North Usman Road,  
T.Nagar, Chennai – 600 017.  
Phone : 044 – 4953 0954  
E- mail : [abi@afslindia.in](mailto:abi@afslindia.in)  
Compliance : [abicompliance@afslindia.in](mailto:abicompliance@afslindia.in)  
Website : [www.afslindia.in](http://www.afslindia.in)  
**CIN : L65993TN1993PLC024861**  
**GSTIN : 33AAACA3210D1ZP**

The information contained in this notice is also available on the Company's corporate website at <http://www.afslindia.in/> and BSE Limited ([www.bseindia.com](http://www.bseindia.com))

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company is closed for the designated persons of the Company and their immediate relatives, for the purpose of the proposed Buyback has been closed from Wednesday, January 04, 2023 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Thursday, January 12, 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For Abirami Financial Services (India) Limited**

*Chitra*



**Chitra Sivaramakrishnan**  
**Executive Director**  
**DIN: 00292725**