



**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**

Date: 28/12/2022

To

BSE Limited  
Publication Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Sub: - Prior Intimation of Board Meeting.**

**Ref: - Scrip Code 511756.**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 31<sup>st</sup> day of December, 2022 at 10.30 A.M. inter alia

1. To consider and approve audited financials for the Half Year ended 30/09/2022.

We request you to kindly take the above information on your records.

Thanking You,

**For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED**

*Chitra*



**CHITRA SIVARAMAKRISHNAN  
WHOLETIME DIRECTOR  
DIN: 00292725**