



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

"CAPITAL PLACE"
No. 16/50, South Bong Road,
T. Nagar, Chennai - 600 017.
Phone : 24356224 / 24355869
Fax : 24329441
E-mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP¹

Date: 01/02/2022

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 Wednesday, the 9th day of February, 2022 at 10.30 A.M. inter alia

1. To consider and approve un-audited financials for the Quarter ended 31/12/2021.
2. To take on record the Limited review report of the Statutory Auditor for the Quarter ended 31/12/2021.

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

Thanking You,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

**P.SANKARAN
EXECUTIVE DIRECTOR
DIN: 00404210**

