



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

Old No. 11, New No. 2,
Parthasarathypuram, 2nd Street,
T.Nagar Chennai-600017
Phone : 24356224 / 24355869
Fax : 24329441
E- mail : abi@afslindia.in
Compliance : abicompliance@afslindia.in
Website : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 27/10/2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub : Prior Intimation of Board Meeting
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 Friday, the 4th day of November, 2022 at 10.00 A.M. inter alia

1. To consider and approve un-audited financials for the Quarter/ half year ended 30th September, 2022.
2. To take on record the Limited review report of the Statutory Auditor for the Quarter / half year ended 30th September, 2022.

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

Thanking you,
Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

**MUTHULAKSHMI GANESH
DIRECTOR
DIN: 00286658**