

AFIPL\_BSE/53/2021-22

07 February, 2022

To  
The Manager  
Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400 001

**Sub: Intimation of Board Meeting to Consider and Adopt Quarterly Financial Statements for the quarter year ended 31 December, 2021 under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 10 February, 2022 at the Registered Office of the Company at 32/A Diamond Harbour Road, Sakherbazar, Kolkata-700008, to consider and adopt the Quarterly Financial Results of the Company for the quarter ended 31 December, 2021.

This is for your information and record please.

Thanking you,

Yours sincerely,  
For **Achiivers Finance India (P) Limited**

**Achiivers Finance India (P) Ltd**

*Poushali Ghosh*  
Company Secretary

Poushali Ghosh  
Company Secretary

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