

AFIPL_BSE/35/2020-21

12 November, 2020

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

Sub: Intimation of Board Meeting to Consider and Adopt Financial Statements for the half year ended 30 September, 2020 under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to 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 Saturday, 14 November, 2020 at the Registered Office of the Company at Kolkata, to consider and adopt the half-yearly Financial Results of the Company for the half year ended 30 September, 2020.

This is for your information and record.

Thanking you,

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



Poushali Ghosh
Company Secretary

