

AFIPL\_BSE/33/2023-24

03 August, 2023

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

**Sub: Intimation of Board Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 50(1) 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 August, 2023 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, to consider and adopt unaudited Financial Results of the Company for the quarter ended 30 June, 2023.

This is for your information and record please.

Thanking you,

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

**Achiivers Finance India (P) Ltd**

*Poushali Ghosh*  
**Company Secretary**

Poushali Ghosh  
Company Secretary