

AFIPL\_BSE/65/2023-24

30 January, 2024

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 Monday, 12 February, 2024 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 31 December, 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

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Company Secretary