

AFIPL_BSE/66/2023-24

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 Friday, 02 February, 2024 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, to consider the proposal of raising funds through issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures on private placement basis.

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