



**ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED**

New No.2, Old No.11,
2nd Street, Parthasarathypuram,
North Usman Road,
T. Nagar, Chennai - 600 017.
Phone : 044-49530954
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Compliance : abicompliance@afslindia.in
Webstie : www.afslindia.in
CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 13/05/2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub : Prior Intimation of Board Meeting
Scrip Code : 511756

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 24th day of May, 2024**, inter alia

1. To consider and approve audited financial results for the Quarter/Year ended 31-03-2024.
2. To take on record the Audit report of the Statutory Auditor for the Year ended 31-03-2024.
3. To appoint Secretarial Auditor for the Financial Year ended 31st March 2024.
4. To take note of resignation of Mr. Raju Lal Jat, Company Secretary cum Compliance Officer for the Company.
5. To consider and transfer the unclaimed shares, dividend and other benefits to IEPF for the Financial Year 2015-16.
6. Any other matter with the permission of the Chair.



Further as intimated vide our letter dated 30th March, 2024 the "Trading Window" for trading in the shares of the Company which has been closed from 01st April, 2024 and shall remain closed till 48 hours after the declaration of Audited Financial Statement for the Quarter/Year ended 31st March, 2024.

We request you to kindly take the above information on your records.

This is for your information.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Chitra



CHITRA SIVARAMAKRISHNAN

WHOLETIME DIRECTOR

DIN: 00292725