



AFIPL\_BSE/07/2024-25

15 May, 2024

To  
The Manager  
Listing Department  
**BSE Limited**  
Phirozejeebhoy 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, 27 May, 2024 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, to consider and adopt audited quarterly and year to date Financial Results of the Company for the period ended 31 March, 2024.

This is for your information and record please.

Thanking you,

Yours sincerely,  
For **Achievers Finance India Lmtd**

For Achievers Finance India Lmtd

*Poushali Ghosh*  
Company Secretary

Poushali Ghosh  
Company Secretary