



AFIPL_BSE/08/2024-25

22 May, 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, 27 May, 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 **Achievers Finance India Limited**

For **Achievers Finance India Lmtd**

Poushali Ghosh
Company Secretary

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Company Secretary