

ACHIEVERS FINANCE INDIA LMTD

CIN – U51909WB1996PLC082118

FORMERLY KNOWN AS



AFIL_BSE/43/2024-25

31 October, 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 Wednesday, 06 November, 2024 at the Registered Office of the Company at 32/A, Diamond Harbour Road, Sakherbazar, Kolkata- 700008, to consider and adopt quarterly Financial Results of the Company for the quarter ended 30 September, 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