

31-Jan-2024

To,  
Senior General Manager- Listing Compliance  
BSE Limited  
24<sup>th</sup> Floor, P J Towers,  
Dalal Street, Mumbai – 400 001.

**Scrip ID & ISIN & Security code:**

ISIN	Scrip ID	Security Code
INE411R07178	1315AFL24	974144
INE411R14026	ASFL291123	725986
INE411R07244	10AFL25	975103

**Subject: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 06-Feb-2024, inter alia, to:

- Consider and Approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31-Dec-2023.

Further, as per the Listing Regulations, this intimation of Board Meeting would be available on the website of the Company i.e., [www.ashvfinance.com](http://www.ashvfinance.com).

We request you to kindly take the same on your record.

Thanking you,

**For Ashv Finance Limited**

Shristi Padia  
**Company Secretary & Compliance Officer**  
**Membership No – A27530**  
Address: 12B, 3<sup>rd</sup> Floor, Techniplex II,  
IT Park, Off, Veer Savarkar Flyover,  
Goregaon (West), Mumbai -400062

**ASHV FINANCE LIMITED**

Registered Office & Corporate Office:  
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CIN No.: U65910MH1998PLC333546 ; RBI Reg. No.: B-13.02376