

31-Jan-2022

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:**  
**1365AFL23 & INE411R07095 & 973388**  
**AFL230621 & INE411R07079 & 973268**

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

Dear Sir,

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, this is to inform you that a meeting of the Board of Directors of Ashv Finance Limited (Erstwhile known as Jain Sons Finlease Limited) (“the Company”) is scheduled to be held on Wednesday, 9th February 2022, inter alia, to consider and approve the following matters:

- Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021;

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

Thanking you,

Yours faithfully,

**For Ashv Finance Limited**  
(erstwhile known as Jain Sons Finlease Limited)

[Monika Thadeshwar (Variava)]  
**Company Secretary & Compliance Officer**