

22-Oct-2021

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**  
**1286AF21 & INE411R08028 & 955254**

**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 the Company is scheduled to be held on Friday, 29th October 2021, inter alia, to consider and approve the following matters:

- to consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2021;
- To consider and approve the fund raising by way of issuance of Non-Convertible Debentures amounting to USD 2,500,000 equivalent in INR on a private placement basis.

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**