

August 05, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

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

**Re: Company Code: 12299**

With reference to the captioned subject and pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2022, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

The above is for your information and record.

Thanking You,

Yours Sincerely,

**For Abans Finance Private Limited**

**Mahesh Kumar Cheruveedu**

**Director & CEO**

**DIN: 09499122**