

08th November, 2021

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation regarding Board Meeting to be held on November 13, 2021.

Ref: Disclosure under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,


This is with reference to the captioned subject, we wish to inform you that pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting of the Company is scheduled to be held on Saturday, November 13, 2021 to consider and approve/take note of the following:

- a. Unaudited financial results of the Company for the quarter and half year ended on 30th September, 2021;
- b. Limited Review Report on the aforementioned Financial Results.

Kindly acknowledge the receipt and take the information on record.

Yours Sincerely,

For Aye Finance Pvt Ltd


Tripti Pandey
Company Secretary
M No: 32760

