

07th February, 2022

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

Sub: Intimation regarding Board Meeting to be held on February 12, 2022.

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, February 12, 2022 to consider and approve/take note of the following:

- a. Unaudited financial results of the Company for the period ended on 31st December, 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

