

Corporate Office: 9<sup>th</sup> & 10<sup>th</sup> Floor, Door No.9 Club House Road, Anna Salai, Chennai – 600 002. T: 044 4212 4493

2nd June, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Prior Intimation for Issue of Debt securities on Private Placement Basis- Reg. 50 (2)

Dear Sir/Ma'am,

Pursuant to Regulation 50 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company wishes to inform the Stock Exchange that a meeting of the Borrowing & Securities Allotment Committee of the Company is proposed to be held on Friday, 5th June, 2020 to consider the issuance of Non- Convertible Debentures on Private Placement basis.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Asirvad Micro Finance Limited

(Anup Kumar Gupta)

Company Secretary