Corporate Office: 9th & 10th Floor, No:9, Club House Road, Anna Salai, Chennai - 600 002. T : 044 4212 4493

Date: March 21, 2022

То

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

Sub : Closure of Trading Window for insiders

Dear Sir / Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Code of Conduct of the Company, the Trading Window of the Company shall be closed for Insiders from the opening of business hours in Stock Exchanges from Friday, April 01, 2022 till 48 hours after the declaration of the audited financial results for the 04<sup>th</sup> quarter ended March 31, 2022.

The date of Board Meeting for declaration of the financial results of the Company for the 04<sup>th</sup> Quarter ended March 31, 2022 will be intimated in the due course.

All Insiders of the Company are requested to take note of this intimation and not to deal with the securities of the Company during the Window Closure period. Thanking you Yours Faithfully,

For Asirvad Micro Finance Limited

Aparna Menon Company Secretary