

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

23rd December, 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 (3)

Dear Sir/ Ma'am,

Pursuant to Regulation 50 (3) 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 Tuesday, 29th December, 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

(Aparna Menon)

**Company Secretary**