

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL
PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,

Email: anjanifin@rediffmail.com Web Site www.anjanifin.com

AFL/BSE/IND/2023-24

DATE: 23/01/2024

To,
The General Manager,
DCS-CRD,
Bombay stock Exchange Ltd.
Dalal Street, Fort
Mumbai-400001

Online filing at: listing.bseindia.com

BSE-CODE 531878

Sub: Corporate Announcement u/r 29(1)(a) & 47 of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone Unaudited Financial Statements for the quarter/half-year ended 31st December, 2023

Dear Sir

Pursuant to Regulation 29(1)(a) and 47 of SEBI (LODR) Regulations, 2015, We are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on Monday the 5th day of February, 2024 at **3.00 P.M.** at Registered office of the company situated at 'The Agarwal Corporate House', 1 Sanjana Park Bicholi Mardana Road Indore 452016 M.P inter alia, to consider and approve the following businesses:

1. To consider & approve the Standalone Unaudited financial Statements of the Company for the Quarter/Half-Year ended 31st December, 2023.
2. To take on record the Limited Review Report of the Statutory Auditors on the Standalone un-audited Financial Statements of the Company for the Quarter/Half-Year ended 31st December, 2023.
3. To consider the other Routine Business items if any.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities is already closed and will open 48 hours after the financial results for the quarter/Half year ended 31st December, 2023 are declared to the Stock Exchanges.

We are also in process of filing the aforesaid Corporate Announcement u/r 29(1)(a) in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

By Order of the Board

For, ANJANIFINANCE LIMITED

(Nasir Khan)

Company Secretary &

Compliance officer

MNo. 51419

