

AVASARA FINANCE LIMITED

CIN :L74899MH1994PLC216417

(Formerly Known as TRC Financial Services Limited)

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

1st February, 2024

Scrip ID: AVASARA
Scrip Code: 511730

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday 9th February, 2024 at 12 Noon IST via video conferencing/ Other audio Visual means (deemed to be held at Rockline Center, 54 Richmond Road, Bangalore 560025) inter-alia, to consider the following agenda:

1. To consider and approve the Un-Audited Financial Results of the company for the Quarter ended December 31, 2023.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from January 01, 2024 will continue to remain closed and shall reopen only after 48 hours of the declaration of Un-Audited Financial Results to the Stock Exchanges.

The above is for your information and record.

Yours faithfully

For **Avasara Finance Limited**
(Formerly Known as TRC Financial Services Limited)

Charmi Gindra
Company Secretary & Compliance Officer
Membership no. A46913

Regd. Office” 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai -400 050.

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