

# Ananya

## FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED

22<sup>nd</sup> June 2020  
Bombay Stock Exchange Limited,  
P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub: Prior Intimation under Regulation 50 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of Board of Directors of Ananya Finance for Inclusive Growth Private Limited will be held on Thursday, 25<sup>th</sup> of June 2020 to consider the Approval for issuance of Non- Convertible Debentures under section 179 (3) (c) of Companies Act, 2013.

Request to consider.

Thanking you,

Yours faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,



Lavina Parikh  
Company Secretary and Compliance Officer