

Ananya

FINANCE FOR INCLUSIVE GROWTH PRIVATE LIMITED

28th April 2020

Bombay Stock Exchange Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Prior intimation under Regulation 60(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 w.r.t Record Date

Pursuant to Regulation 60(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Record date of the following securities of the Company, have been fixed as under:

| ISIN | Security Description | Record Date |
|--------------|--|---------------------------|
| INE774L07016 | 12.76%, Secured, Rated ,Listed ,Redeemable, Non-Convertible Debentures | 11 th May 2020 |

Please take the above information on record.

Thanking you,

Yours faithfully,

For, Ananya Finance for Inclusive Growth Private Limited,

Sd/-

**Lavina Parikh
Company Secretary and Compliance Officer**