

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2022-23/01-05

23<sup>rd</sup> January, 2023

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To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 511359**

**Sub: Notice of Board Meeting for consideration and approval of the Standalone Unaudited Financial Statements for the quarter/nine months ended 31<sup>st</sup> December, 2022**

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 **Thursday the 2<sup>nd</sup> day of February, 2023 at 4:00 P.M.** at Registered office of the company situated at Agarwal House, 5 Yeshwant Colony Indore 452003 M.P, *inter alia*, to consider the following businesses:

1. To consider & approve the Standalone Unaudited financial Statements of the Company for the Quarter/Nine months ended 31<sup>st</sup> December, 2022.
2. To take on record the Limited Review Report of the Statutory Auditors on the Standalone unaudited Financial Statements of the Company for the Quarter/Nine months ended 31<sup>st</sup> December, 2022.
3. To consider 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/Nine months ended 31<sup>st</sup> December, 2022 are declared to the Stock Exchanges.

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, **AD-MANUM FINANCE LIMITED**

**(DHARMENDRA AGRAWAL)**  
**WHOLE-TIME DIRECTOR & CEO**  
**DIN: 08390936**



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