

AD-MANUM FINANCE LIMITED



AMFL/BSE/2020-2021/III/003

30th January, 2021

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To,
The General Manager
DCS-CRD
BSE Limited
Dalal Street, Fort
MUMBAI - 400001
BSE CODE: 511359

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015 regarding intimation of holding the Board Meeting for consideration and approval of the Standalone Un-audited Financial Results for the quarter and nine months ended 31st December, 2020

Dear Sir,

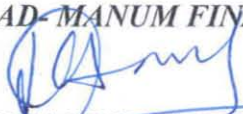
We are pleased to inform that Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday, the 9th day of February, 2021 at 04:00 P.M.** at Registered office of the company situated at Agarwal House, Ground Floor 5, Yeshwant Colony, Indore (M.P.) 452003 to consider and approve Standalone Un-audited financial results of the Company for the Quarter and nine months ended 31st December, 2020.

The notice of the same will be published in widely circulated English & Hindi (Vernacular) Newspaper in the stipulated time period.

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.
Yours faithfully

By order of the Board
For **AD-MANUM FINANCE LIMITED**


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

