

To
Manager
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai-400001

June 30, 2022

Scrip Code: 973173, 973181

Subject: Intimation under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 30, 2022 on shorter notice

Fund raising by way of issuance of non-convertible debentures amounting upto INR 31,00,00,000 (Indian Rupees Thirty One Crore) through private Placement.

Request you to please take above documents on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited



Kaajal Aijaz Ilmi
Managing Director & CEO
DIN: 01390771