

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

December 20, 2022

Scrip Code: 973173, 973181

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

Dear Sir/Madam

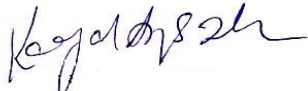
Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 21, 2022 on shorter notice for approval of fund raising by way of issuance of unlisted non-convertible debentures 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