

AVIOM India Housing Finance Private Limited

Registered Office Add: 83, Poorvi Marg
First Floor, Vasant Vihar, New Delhi 110057
T+91 11 41 41091386 | E connect@aviom.in
CIN: U65993DL2016PTC291377

Regional Office Add: LGF-1, Aria Tower,
JW Marriot, Delhi Aerocity, Hospitality District,
New Delhi - 110037
T+91 11 41091386 | E connect@aviom.in

December 20, 2022

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

Scrip Code: 973173, 973181

Subject: Intimation under Regulation 50 (1) of the SEB1 (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

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DIN: 01390771