

Subject: AVIOM HFC -BOARD Meeting Notice- (4th/24-25)-August 12, 2024

Dear Board Members, Observer

Notice is hereby given that the 4th Meeting of the Board of Directors of the Company for the Financial Year 2024-2025 will be held on Monday, **August 12, 2024**, at 11:50 AM (IST) on shorter notice through video conferencing mode.

Board Members not attending the Meeting are requested to ask for grant of leave of absence.

Please find below the link to the agenda of the Business to be transacted at the Meeting along with other necessary Annexures.

Below is the link for joining the Meeting through electronic mode:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 412 131 568 793

Passcode: dNaQWd

AVIOM[®]
India Housing Finance Pvt. Ltd.

एविओम[™]
इंडिया हाउसिंग फाइनेंस प्राइवेट लिमिटेड

Warm Regards

Divyani chand

Chief Compliance officer & Company Secretary

AVIOM India Housing Finance Pvt. Ltd

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