### Divyani

From: Divyani

**Sent:** 25 January 2023 19:59

To: Sanjay Gandhi; jagan.samavedam; Kunal Sikka; swathi subramani; Kajal Ilmi

Cc: Arvind Agarwal; Taejun Shin; Sohil Shah; Arnaud Ventura; Legal-

Compliance@c4dpartners.com; C4D Portfolio; vishal.karnani

**Subject:** AVIOM HFC -BM Notice- (7th/2022-23) - January 27, 2023

#### Dear Board Members,

Notice is hereby given that the 7<sup>th</sup> Meeting of the Board of Directors for the Financial Year 2022-23 will be held on Friday, January 27, 2023, at 10:20 AM (IST) on shorter notice through video conferencing mode.

Please find the dropbox link to the agenda of the business to be transacted at the meeting. <a href="https://www.dropbox.com/sh/79iuqmhdtx553z7/AAANJCpwzq73ngZDgCiAUSnTa?dl=0">https://www.dropbox.com/sh/79iuqmhdtx553z7/AAANJCpwzq73ngZDgCiAUSnTa?dl=0</a>

Below is the link for joining the Meeting through electronic mode

# Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 476 075 439 408

Passcode: rqwCCv

<u>Download Teams | Join on the web</u> <u>Learn More | Meeting options</u>

Regards Divyani



# Divyani Chand

Chief Compliance & Audit Officer

## AVIOM India Housing Finance Private Limited

JW Marriott, Aria Tower, Aerocity, New Delhi, Delhi 110037 Mob.: +91 9717443407 E-mail: Divyani.chand@aviom.in