

From: Divyani

Sent: Thursday, February 8, 2024 7:55 PM

To: 'stephen.lee@nuveen.com' <stephen.lee@nuveen.com>; 'jagan.samavedam@sabrecap.co.in' <jagan.samavedam@sabrecap.co.in>; 'swathi subramani' <swathi707@gmail.com>; Desai, Aashna <AASHNA.DESAI@Nuveen.com>; 'Kunal Sikka' <kunal.sikka@hotmail.com>; Divya Sukumar <divyas@dsnr.in>

Cc: Kajal Ilmi <Kajal@aviom.in>; 'Sanjay Gandhi Gojo' <sanjay.gandhi@gojo.co>; 'arvind@c4dpartners.com' <arvind@c4dpartners.com>; 'Taejun Shin' <taejun.shin@gojo.co>; 'Sohil Shah' <sohil.shah@gojo.co>; 'Arnaud Ventura' <arnaud.ventura@gojo.co>; 'portfolio@C4Dpartners.com' <portfolio@c4dpartners.com>; 'C4D Legal & Compliance' <Legal-Compliance@c4dpartners.com>; 'vishal.karnani@sabrecap.co.in' <vishal.karnani@sabrecap.co.in>; 'Unnithan, Rekha' <rekha.unnithan@nuveen.com>; Amit Arora <amit.arora@aviom.in>; Satish Bansal <satish.bansal@aviom.in>

Subject: AVIOM HFC -BOARD Meeting Notice- (7th/2023-24) - February 12, 2024

Dear Board Members,

Notice is hereby given that the 7th Meeting of the Board of Directors of the Company for the Financial Year 2023-2024 will be held on Monday, **February 12, 2024**, at 12:00 NOON (IST) on shorter notice through video conferencing mode.

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

[Meeting- Feb 12, 2024](#)

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

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 477 615 005 360

Passcode: s9P3mJ

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AVIOM[®]
India Housing Finance Pvt. Ltd.

एविओम[™]
इंडिया हाउसिंग फाइनेंस प्रा०लि०

Warm Regards

Divyani chand

Chief Compliance officer & Company Secretary

AVIOM India Housing Finance Pvt. Ltd

Worldmark 3, Unit 306A, 3rd floor, Asset Area no. 7,

Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport,

New Delhi 110037

Mob.: +91 9717443407 | E-mail: Divyani.chand@aviom.in