

## **AVIOM** India Housing Finance Private Limited

Registered Office Add: Worldmark 3,Unit 306A, T + 91 11 - 41091386 | E connect@aviom.in 3rd Floor, Asset Area no. 7, Hospitality District, Delhi Aerocity, Near Indira Gandhi International, Airport, New Delhi-110037

CIN: U65993DL2016PTC291377

To

INDIA INTERNATIONAL EXCHANGE (IFSC) LTD 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat - 382355

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that the meeting of Board of directors of the Company is scheduled to be held on Wednesday, July 24, 2024 on shorter notice for the following:

1. Approval of fund raising by way of issuance of listed non-convertible debentures through private Placement.

Request you to please take above information on record.

Thanking you,

Yours faithfully,

For AVIOM India Housing Finance Private Limited

Kaajal Aijaz Ilmi **Managing Director & CEO** DIN: 01390771

> www.aviom.in Toll Free: 18001203466