

AVASARA FINANCE LIMITED

(Formerly Known as TRC Financial Services Limited)

CIN :L74899MH1994PLC216417

07th August, 2023

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip ID: AVASARA
Scrip Code: 511730

Dear Sir,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, August 14, 2023 at 05:00 p.m. IST via video conferencing/ Other audio Visual means (deemed to be held at Prestige Sigma, 5th Floor, No. 3 Vittal Mallya Road, Bangalore 560001) inter-alia, to consider the following agenda:

1. To consider and approve the Un-Audited Financial Results of the company for the Quarter ended June 30, 2023.

In view of the above, the Trading Window for dealing in the securities of the Company that was closed for all the Designated Persons from July 01, 2023 will continue to remain closed and shall reopen only after 48 hours of the declaration of Un-Audited Financial Results to the Stock Exchanges.

The above is for your information and record.

Yours faithfully

For **Avasara Finance Limited**
(Formerly Known as TRC Financial Services Limited)

Charmi Gindra
Company Secretary & Compliance Officer
Membership no. A46913

Regd. Office” 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai -400 050.

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