



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: 25/08/2023

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code - 530765 / Scrip Name - AGARWAL

Subject: Intimation of Board Meeting scheduled to be held on Saturday, 02nd September 2023.
(03rd Board Meeting/FY: 2023-24).

Dear Sir/Ma'am,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 02nd September 2023** inter-alia; to consider and approve the following business matters:

1. To consider and approve the appointment of statutory auditor of the company for the financial year 2023-24, which will be subject to the approval of the members in the upcoming Annual General Meeting of the company.
2. To consider and approve the draft board report for the financial year ended 31st March 2023 along with other necessary annexures.
3. To consider convening the annual general meeting of the company and to fix the date of book closure and e-voting period as well as to approve the draft notice of the 31st Annual General Meeting of the company.
4. To consider and approve the appointment of scrutinizer for the purpose of convening the 31st Annual General Meeting of the company.
5. To consider making call up on the members in respect of monies unpaid on their shares.
6. Any other matter with the permission of the chair.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

FOR AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

Aditi Parmar

(Company Secretary & Compliance Officer)

Membership No.: A37301