

**December 28, 2021**

**Listing Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai 400 001

**Compliances-Reg. 50 (1) - Intimation to Exchange about Board meeting to review inter alia the financial results**

Dear Sir,

Ref: Ambit Finvest Private Limited (the Company)

**Sub: Compliances-Reg. 50 (1) - Intimation to Exchange about Board meeting to review inter alia the financial results**

Pursuant to regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, December 31, 2021, inter alia to review the unaudited financial results of the Company for the quarter ending September 2021.

We request you to take the above on your record.

Thank you.

**For Ambit Finvest Private Limited**

**Reena Sharda**

**Company Secretary**

**Ambit Finvest Private Limited**

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