



AIL/SE/BM//2022-23

December 11, 2022

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, December 14, 2022**, to inter-alia, consider the proposal for issue of securities (including convertible or non-convertible) through preferential issue and/or any equivalent method permitted by applicable laws or any combination thereof and subject to approval of the shareholders. The purpose for issuance of securities may include issuance to facilitate any inorganic growth of the Company through swap of shares or otherwise.

Further in accordance with the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would remain closed for all Designated persons and their immediate relatives from December 12, 2022 upto 48 hours post conclusion of Board Meeting.

Submitted for your information and records.

Thanking you,

For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

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