

AIL/AGM/2020-21

September 23, 2020

To

<p><b>BSE Limited</b>  <b>Phiroze Jeejeebhoy Towers,</b>  <b>Dalal Street, Mumbai 400 001</b></p> <p><b>Scrip Code: 542752</b></p>	<p><b>National Stock Exchange of India Ltd</b>  <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b>  <b>Block, Bandra Kurla Complex, Bandra (East),</b>  <b>Mumbai - 400 051</b></p> <p><b>Symbol: AFFLE</b></p>
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**Subject: Reminder to the shareholders regarding Annual General Meeting (“AGM”) of the Company on Thursday, September 24, 2020 at 10:00 A.M.(IST)**

Dear Sir/ Madam,

Further to our letter dated August 31, 2020, this is a reminder to all shareholders that the AGM of the Company will be held on **Thursday, September 24, 2020 at 10:00 A.M.(IST)** through Video Conferencing (VC).

As mentioned in the Notice of the AGM already mailed to all shareholders on September 1, 2020, shareholders can login at <https://emeetings.kfintech.com> to attend the meeting through VC using their DPID & Client ID as User ID. Password needs to be generated by the shareholders at their end. The link shall open 15 minutes before the time scheduled for the AGM i.e. 9:45 A.M (IST) and will be available for 1,000 shareholders on a first- come-first-served basis.

Thanking you,

**Yours Faithfully,**  
**For Affle (India) Limited**



**Parmita Choudhury**  
**Company Secretary & Compliance Officer**

**Affle (India) Limited**

**Regd. Office** | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059  
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