

AIL/SE/BMO/2020-21

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 542752	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: AFFLE
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Sub: Outcome of Board Meeting held on February 27, 2021

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and further to our letter dated February 24, 2021, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on February 27, 2021, discussed and approved the proposal of raising of funds by way of further issue of securities including warrants and bonds (whether convertible or non-convertible) or any combination thereof through a preferential issue and/or Qualified Institutions Placements by the Company (QIP) or through any other permissible mode or any combination thereof, for an aggregate amount not exceeding ₹ 1080 Crores [Rupees One Thousand & Eighty Crores], subject to applicable laws and necessary shareholder / regulatory approvals, as applicable.

In furtherance to the above, the Board has decided to convene an Extraordinary General Meeting of the members of the Company on Wednesday, March 24, 2021 to seek the approval of the members for the proposed fund-raising.

The Board meeting commenced at 7:30 a.m (IST) and concluded at 9:40 a.m. (IST).

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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