

AIL/SE/BM/Q2/2019-20

То

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-l, 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 Saturday, November 9, 2019, to inter-alia consider and approve the unaudited standalone and consolidated Financial Results of the Company for the quarter and half year ended September 30, 2019.

Submitted for your information and records.

Thanking you,

For Affle (India) Limited

Chandhurye (2)

Parmita Choudhury Company Secretary & Compliance Officer

Affle (India) Limited

Regd. Office | 312, B-Wing , Kanakia Wallstreet, Andheri Kurla Road, Andheri East , Mumbai, Maharashtra 400093 Communication Office | P 601-612, 6th floor, Tower C, JMD Megapolis, Sohna Road , Sector – 48, Gurgaon:122018 (P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451