

Date: February 08, 2023

BSE Limited
Listing Department
P J Tower, Dalal Street,
Mumbai-400001
Maharashtra, India.

**Sub: Prior intimation of Board Meeting scheduled to be held on Monday,
February 13, 2023**

**Ref: Regulation 50(1) of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulation, 2015.**

We hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023 to inter alia consider and discuss:

- 1) financial results of quarter and period ended December 31, 2022;

Request your good office to kindly take the same on record.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurathu Varghese
Wholetime Director
DIN: 02079917

