

Date: 08<sup>th</sup> March 2021  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street  
Mumbai-400001

**Co. Name: VENUS INDIA ASSET FINANCE PRIVATE LIMITED**

Scrip code: 953766  
SCRIP ID ON THE BOLT SYSTEM: 12VIAFPL21

Dear Sir

**Sub: Intimation of Date of Board Meeting to be held to make payment of NCDs and take record of Record Date in pursuance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Listing Agreement for Debt Securities**

Please note that a Meeting of Board of Directors will be going to be held on 18<sup>th</sup> March, 2021 inter alia to take the following decisions:

- 1. Redemption of 325 12% NCDs of Rs. 1,00,000/- each**  
To approve the matter of redemption of 325, 12% NCDs of Rs. 1,00,000/- each and fix 31<sup>st</sup> March 2021 as proposed date for payment.
- 2. To fix the Record date**  
To fix 30<sup>th</sup> March 2021 as the Record date for the 12% Non- Convertible Debenture Holders, for the purpose of redemption of 12% Non-Convertible Debentures.

This notice is in pursuance to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Listing Agreement for Debt Securities.

Yours faithfully

For & on behalf of Venus India Asset-Finance Private Limited



**Indu Singh**  
Company Secretary  
M. No. A39681  
Address:-F12/3A, Sai Vatika Apartments,  
Sector-63, Ballabgarh, Faridabad - 121004

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ATTN: MARKET OPERATIONS DEPARTMENT

PRIOR INTIMATION FOR REDEMPTION OF NCDs

NAME OF COMPANY: **VENUS INDIA ASSET FINANCE PRIVATE LIMITED.**

Scrip code	Type of Security	Proposed date for redemption of 12%, NCDs	Purpose
953766	12% Non Convertible Debentures	31.03.2021	Redemption of 325, 12% NCDs of Rs. 1,00,000/- each.

Yours faithfully

For & on behalf of Venus India Asset-Finance Private Limited



Indu Singh  
Company Secretary  
M. No. A39681  
Address:-F12/3A, Sai Vatika Apartments,  
Sector-63, Ballabgarh, Faridabad - 121004