



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

31st January 2017

To

**The General Manager,
The Corporate Relation Department,
Bombay Stock Exchange Limited
Floor 14, Phiroze JeeJeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Dear Sir / Madam

Sub: Board Meeting No. 4 / 2016-17 of Indus Finance Limited to consider, the Un-audited Financial Results for the third quarter ended 31st December 2016.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indus Finance Limited will be held on 8th February 2017 at 11.30 A.M. at the registered office of the company to consider inter alia, the un-audited financial results for the quarter and nine months ended 31st December 2016.

In terms of the Prohibition of Insider trading code adopted by the Company, the Trading window for trading in securities of the company shall remain closed for the Company's Directors and other designated persons (including their immediate relatives from 3rd February 2017 to 10th February 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours truly,
For INDUS FINANCE LIMITED

K.K. Dinakar
Company Secretary

