



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

9th May 2016

The General Manager,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroza Jeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai -400 001

Sub: Board Meeting No.1/2016-17 of Indus Finance Limited to consider and approve, the Company's Audited Financial Results for the Quarter and Year Ended March 31, 2016

Dear Sir,

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 Tuesday, May 24, 2016, to consider and approve, the Audited Financial Results for the quarter and year ended March 31, 2016 and to consider recommendation of dividend for the financial year 2015-16.

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 May 14, 2016 to May 26th 2016 (both days inclusive).

The above is for your information and records.

Thanking you,
Yours faithfully,

For **INDUS FINANCE LIMITED**

K.K.DINAKAR

Company Secretary

