



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

21st October 2016

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

Sub: Board Meeting No.3/2016-17 of Indus Finance Limited to consider, the Unaudited Financial Results for the Quarter and Half year Ended 30th September 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 **Monday, October 31, 2016, at 1.00 PM** at the registered office of the company to consider *interalia*, the unaudited Financial Results for the quarter and half year ended September 30, 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 **October 26, 2016 to November 2, 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

