

22nd July 2016

Indus Finance Limited (Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317 E-mail : contact@indusfinance.com

Bombay Stock Exchange Limited,

Registered Office: Floor 25, P J Street, Dalal Street, Mumbai – 400 001.

Sir,

Sub: Closure of Trading Window

Further to our letter dated 20th July 2016, we would like to inform you that 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 25th July 2016 to 1st August 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For INPUS FINANCE LIMITED

K.K. Dinakar Company Secretary

