



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

7th February, 2020

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

Sub: Board Meeting No.4/2019-20 of Indus Finance Limited to consider, the Unaudited Financial Results for the Third Quarter Ended 31st December 2019.

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 **Friday, the 14th February, 2020** to consider inter alia, the unaudited Financial Results for the third quarter ended 31st December, 2019.

As intimated previously, in terms of the Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed upto the second trading day after the announcement of the financial results for the quarter ended 31st December, 2019.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indus Finance Limited

K.K.DINAKAR
Company Secretary

