

Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

23rd July, 2020

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

Sub: Board Meeting No.1/2020-21 of Indus Finance Limited to consider, the Audited Financial Results for the Fourth Quarter Ended 31st March, 2020.

Dear Sir,

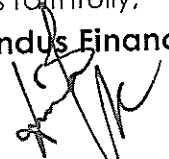
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indus Finance Limited will be held on **Wednesday, 29th July, 2020** to consider inter alia, the Audited Financial Results for the year and quarter ended 31st March, 2020 either at Kothari Buildings, 4th Floor, No.114, M.G. Road, Nungambakkam, Chennai-600 034 or/and through Video Conference.

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 March, 2020.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indus Finance Limited


K.K.Dinakar
Company Secretary

