

**Indus Finance Limited**

CIN No.: L65191TN1992PLC022317

Kothari Buildings, 4th Floor, No.114, Mahatma  
Gandhi Road, Nungambakkam, Chennai-600034.**NOTICE**

This is to inform that a Meeting of the Board of Directors of Indus Finance Limited will be held on Wednesday, 29th July, 2020 to consider interalia, the Audited Financial Results for the quarter and year ended 31st March, 2020 either at Kothari Buildings, No.114, M.G. Road, Nungambakkam, Chennai-600 034 or / and through Video Conference.

**For Indus Finance Limited**

Place: Chennai

Sd/- K.K. Dinakar

Date : 24.07.2020

Company Secretary