



## Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

8<sup>th</sup> September, 2020

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

**Sub: Board Meeting No.2/2020-21 of Indus Finance Limited to consider, the unaudited Financial Results for the First Quarter Ended 30<sup>th</sup> June, 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 **Tuesday, 15<sup>th</sup> September, 2020** to consider interalia, the unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 either at Kothari Buildings, 4<sup>th</sup> 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 30<sup>th</sup> June 2020

The above is for your information and records.

Thanking you,  
Yours faithfully,

**For Indus Finance Limited**

  
**K.K.Dinakar**  
Company Secretary

