



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

8th September 2020

Bombay Stock Exchange Limited,
Registered Office: Floor 25,
P J Street, Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Book Closure and Annual General Meeting of Indus Finance Ltd,

Intimation of Record date and Book Closure date pursuant to Reg. 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 29th Annual General Meeting of the Company to be held on 30th September 2020 are provided in the table below for your reference and record.

EVENTS	DATE	
Cut-off date of vote on AGM Resolutions	23.9.2020	
Record Date	23.9.2020	
Book Closure Dates	24.9.2020 to 30.9.2020 (Both days in inclusive)	
EVENTS	DATE	TIME
Commencement of E-Voting	27.9.2020	9.00 A.M
End of E-Voting	29.9.2020	5.00 P.M
Annual General Meeting	30.9.2020	4.00 P.M

Thanking you,

Yours faithfully,

For INDUS FINANCE LIMITED


K.K. DINAKAR
Company Secretary

