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 Tuesday, 15° September, 2020 to consider interalia, the Un-Audited Financial Results for the quarter ended 30th June 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 Sdl-K.K. Dinakar Date: 08.09.2020 Company Secretary