

Indus Finance Ltd

CIN : L65191TN1992PLC022317 E-mail : contact@indusfinance.com

1st February, 2022

The General Manager,

The Corporate Relation Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 14th Floor, Dalal Street, Mumbai - 400 001

Sub: Board Meeting No.4/2021-22 of Indus Finance Limited to consider, the Unaudited Financial Results for the Quarter Ended 31st December, 2021.

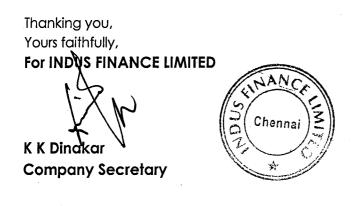
Dear Sir,

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 **Thursday**, the **10th February**, **2022** by video Conferencing to consider inter-alia:

The unaudited Financial Results for the guarter and 9 months ended 31st December, 2021

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 up to the second trading day after the announcement of the financial results for the quarter ended 31st December, 2021.

The above is for your information and records.





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