



## Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : [contact@indusfinance.com](mailto:contact@indusfinance.com)

**1<sup>st</sup> February, 2022**

**The General Manager,**

The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
14<sup>th</sup> 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 31<sup>st</sup> 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 10<sup>th</sup> February, 2022** by video Conferencing to consider *inter-alia*:

The unaudited Financial Results for the quarter and 9 months ended 31<sup>st</sup> 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 31<sup>st</sup> December, 2021.

The above is for your information and records.

Thanking you,

Yours faithfully,

**For INDUS FINANCE LIMITED**

  
**K K Dinakar**  
**Company Secretary**

