



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

7th 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

Dear Sir,

Further to intimation dated 01st February 2022 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*: un-audited financial results for the quarter ended 31st December 2021, it is decided to consider the issue of shares on preferential basis also.

The above is for your information and records.

Thanking you,
Yours faithfully,

For INDUS FINANCE LIMITED


K K Dinakar
Company Secretary

