



## Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

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

**2<sup>th</sup> November, 2021**

**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.3/2021-22 of Indus Finance Limited to consider, the Unaudited Financial Results for the Second Quarter Ended 30<sup>th</sup> September, 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 **Friday, the 12<sup>th</sup> November, 2021** by video Conferencing to consider *inter alia*,

The unaudited Financial Results for the Second quarter ended 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2021.

The above is for your information and records.

Thanking you,

Yours faithfully,

**For INDUS FINANCE LIMITED**

  
**K K Dinakar**  
Company Secretary

