

23rd June, 2021

Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

Bombay Stock Exchange Limited,

The General Manager,
The Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai - 400 001

Sub: Board Meeting No.1/2021-22 of Indus Finance Limited to consider, the Audited Financial for the Fourth Quarter and Year ended 31st March, 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 **Tuesday, 29th June, 2021** to consider inter alia, the Audited Financial Results for the quarter and year ended 31st March, 2021, through Video Conference.


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.

The above is for your information and records.

Thanking you,

Yours faithfully,

For Indus Finance Limited


K K Dinakar
Company Secretary

