



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

30th September, 2021

Bombay Stock Exchange of India Limited

The General Manager

The Corporate Relation Department

Registered office: Floor 25,

P J Street, Dalal Street,

Mumbai – 400 001

Sub: Intimation of Closure of Trading Window

With reference to captioned subject, we hereby inform you that as per the Company's code of Conduct for prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading window for dealing in securities of the Company shall remain closed from **Friday 1st October, 2021 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results** of the Company for the second quarter ended 30th September, 2021. During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in the Company's Shares/ securities. The date of the Board Meeting for declaration of the financial results of the Company for the second quarter ended 30th September, 2021 will be intimated in due course. Please take this on record and kindly treat this as compliance under the provisions of SEBI (PIT) Regulations.

Thanking You,

Yours faithfully,

For Indus Finance Limited


K.K. Dinakar
Company Secretary

