



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

30th June 2022

To

BOMBAY STOCK EXCHANGE LIMITED,

The General Manager

The Corporate Relation Department

Phiroze Jeejeebhoy Tower,

14th Floor, Dalal Street,

Mumbai - 400 001

Scrip Code: 531841

Dear Sir / Madam,

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 July, 2022 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results** of the Company for the quarter ended 30th June, 2022. 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 quarter ended 30th June, 2022 will be intimated in due course. Please take this on record and kindly treat this as compliance under the provisions of SEBI (PIT) Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,

For **INDUS FINANCE LIMITED**


K.K.DINAKAR

Company Secretary &

Compliance Officer

