



## Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

8<sup>th</sup> September 2021

**Bombay Stock Exchange Limited,**  
The General Manager  
The Corporate Relation Department,  
Registered Office: Floor 25,  
P J Street, Dalal Street,  
Mumbai – 400 001.

Dear Sir / Madam,

**Sub: Intimation of Book Closure and Annual General Meeting of Indus Finance Ltd,**

Intimation of Record date and Book Closure date pursuant to Reg. 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 30<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September 2021 are provided in the table below for your reference and record.

EVENTS	DATE	
Cut-off date of vote on AGM Resolutions	23.9.2021	
Record Date	23.9.2021	
Book Closure Dates	24.9.2021 to 30.9.2021 (Both days in inclusive)	
EVENTS	DATE	TIME
Commencement of E-Voting	27.9.2021	9.00 A.M
End of E-Voting	29.9.2021	5.00 P.M
Annual General Meeting	30.9.2021	4.00 P.M

Thanking you,

Yours faithfully,  
For INDUS FINANCE LIMITED

  
**K.K. DINAKAR**  
Company Secretary

