



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

23rd May, 2022

BOMBAY STOCK EXCHANGE LIMITED,

The General Manager
The Corporate Relation Department
Phiroze Jeejeebhoy Tower,
14th Floor, Dalal Street,
Mumbai - 400 001
Scrip Code: 531841

Sub: Board Meeting No.1/2022-23 of Indus Finance Limited to consider, the Audited Financial Results for the Quarter and Financial Year Ended 31st March, 2022.

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 **Monday, the 30th May, 2022** by video Conferencing to consider *inter-alia*:

The Audited Financial Results for the quarter and financial year ended 31st March, 2022

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 and Financial Year ended 31st March, 2022.

The above is for your information and records.

Thanking you,

Yours faithfully,

For INDUS FINANCE LIMITED


K K Dinakar
Company Secretary

