



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

30th December, 2022

BOMBAY STOCK EXCHANGE

The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
14th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 532894

Dear Sir/Madam,

Sub: Notice of the Board Meeting

A meeting of the Board of Directors of Indus Finance Limited (the Company) will be held on Friday, 6th January, 2023 to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2022.

The Notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time.

Further, in accordance with the Company's code for prevention of Insider Trading, the Trading window for dealing in the Company's Securities will be closed from Sunday, January 1, 2023 till 48 hours after the declaration of the Un-audited Financial Results for the quarter and nine months ended 31st December, 2022.

This is for your information and records.

Thanking you,

Your faithfully,

For Indus Finance Limited

K K Dinakar
Company Secretary & Compliance Officer

