



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

28th July, 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.2/2022-23 of Indus Finance Limited to consider, the Un-Audited Financial Results for the Quarter Ended 30th June, 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 08th August, 2022** by video Conferencing to consider *inter-alia*:

The Un-Audited Financial Results for the quarter ended 30th June, 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 ended 30th June, 2022.

The above is for your information and records.

Thanking you,

Yours faithfully,

For **INDUS FINANCE LIMITED**


K K Dinakar

Company Secretary

