



Indus Finance Ltd

CIN : L65191TN1992PLC022317
E-mail : contact@indusfinance.com

10TH October, 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

Dear Madam/Sirs,

SUB: Notice of the Board Meeting

A meeting of the Board of Directors of Indus Finance Limited (the Company) will be held on Monday, October 17, 2022 to consider and approve, inter-alia, the unaudited financial results of the Company for the quarter and half year ended September 30, 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 was closed from Saturday, October 1, 2022 till 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2022.

Kindly take the same on your records and oblige us.

Thanking you,

Yours faithfully,

For INDUS FINANCE LIMITED



K.K. DINAKAR
COMPANY SECRETARY

