

## Indus Finance Ltd CIN : L65191TN1992PLC022317 E-mail : contact@indusfinance.com

## 30/10/2023

BSE LIMITED The General Manager, The Corporate Relation Department, Phiroze Jeejoybhoy Tower, 44+ Floor, Dalal Street, Mumbai — 400 001 Scrip Code: 531841

## Dear Sir/Madam,

To,

Sub: Intimation of date of Board Meeting to consider the Un-Audited Financial Results for the quarter and half year ended 30-09-2023 under Regulation 29 of SEBI Listing Regulation 2015 - reg

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 06<sup>th</sup> November 2023 to consider inter alia, the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2023.

We request you to kindly take the above on record.

Thanking you, For Indus Finance Limited

DINAKAR KONDAPALLI KRISHNA RAO Dist. 2023.10.30 15.29.07+05'30'

K K Dinakar Company Secretary and Compliance Officer



'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034 P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59