



## Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : [contact@indusfinance.com](mailto:contact@indusfinance.com)

27<sup>th</sup> July 2023

BOMBAY STOCK EXCHANGE LIMITED  
The General Manager,  
The Corporate Relation Department,  
P.J.Towers,  
14th Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 531841

Dear Sir/s,

SUB: NOTICE OF BOARD MEETING

Ref: Our Letter dated:30-6-2023 - For Closing of Trading Window.

Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held through Video Conference on **August 8, 2023**, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended on June 30, 2023.

Please take the above on record.

Thanking you

Yours faithfully

**For INDUS FINANCE LIMITED**

**K.K.DINAKAR**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

