



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

BSE LIMITED

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

Date: 20/05/2024

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1) - Board Meeting to be held on 27.05.2024

We would like to inform that Meeting (No.BM/2024-25/01) of the Board of Directors of the Company will be held on Monday the 27th May 2024 inter-alia to consider and approve the audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March 2024, and to discuss other businesses.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code was closed on April 1, 2024 and such window shall be continuously closed till 48 hours after the approval and disclosure of audited standalone financial results of the Company for the quarter and year ended 31st March 2024 by the Board of Directors.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours of the conclusion of the Board Meeting.

We request you to kindly take on record the above compliance.

**Thanking you,
For Indus Finance Limited**

**K K Dinakar
Company Secretary and Compliance Officer**

