



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

Date: 20/03/2024

BSE LIMITED

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

Dear Sir/Madam,

Sub: Intimation of Book closure dates for EGM

Scrip Code: 531841

We would like to inform you that the Board of Directors at their meeting held on 20th March 2024 had decided to convene the Extra-Ordinary General Meeting of the Company on 16th April 2024 and also fixed the Book closure dates as detailed below.

Book closure dates	10 th April 2024 to 16 th April 2024
Cut-off Date for E-voting	09 th April 2024.

We request you to kindly take the above on record.

**Thanking you,
For Indus Finance Limited,**

**K K Dinakar
Company Secretary and Compliance Officer
Membership. No. F6882**

