



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

To,

25/01/2024

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,

Sub: Intimation of date of Board Meeting to consider the Un-Audited Financial Results for the quarter and half year ended 31-12-2023 under Regulation 29 of SEBI Listing Regulation 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 01st February to consider inter alia,

1. The Un-Audited Financial Results of the Company for the quarter ended 31st December 2023
2. To explore avenues for fund raising.
3. Any other items with the permission of chair.

We request you to kindly take the above on record.

Thanking you,
For Indus Finance Limited

K K Dinakar
Company Secretary and Compliance Officer

