



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

22.05.2023

The Manager Corporate Relationship Department

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001

BSE Scrip Code: 537841

Dear Sir,

Sub: Board Meeting of Indus Finance Limited

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th May 2023, to consider and approve the standalone audited financial results of the Company for the quarter/ year ended 31.03.2023.

In continuation to our earlier intimation regarding the closure of trading windows, we would like to inform you that the trading window for the company's securities has already been closed for all designated individuals, as well as their dependents, who have access to price-sensitive information, effective from April 1, 2023. The trading window will remain closed until 48 hours after the approval of the financial results by the Company's Board of Directors and the submission of the same to the stock exchange.

We request you take the above on record and disseminate the same on your website.

Thanking You

Yours faithfully

For Indus Finance Limited

Dinakar K K



Company Secretary cum Compliance officer

