



India Finsec Limited

(L65923DL1994PLC060827)

Date: 01.12.2021

To
BSE Limited
Corporate Relation Department,
1st Floor, New Trading Ring,
Rotunga Building, Phiroze Jeejeebhoy Towers ,
Dalal Street, Mumbai – 400001.

Scrip Code: 535667 Scrip Id: IFINSEC.

Sub Outcome of the Board meeting

Dear Sir/Madam,

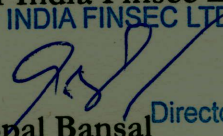
Pursuant to the provision of Regulation 30 and other relevant Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para a of Part A of schedule III of the said Regulations. In this regard, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, 1st day of December, 2021, inter alia, have considered and approved the followings:

1. Approved the Notice of Extra Ordinary General meeting of the Company to be held on 30th December, 2021 at D-16, First floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 at 9.30 a.m.;
2. Approved the December 23, 2021 (one day only) as Cut-off date for the purpose of electronically or physical voting rights in the forthcoming Extra Ordinary General meeting of the Company;
3. Fixed the Book Closure date (From 24.12.2021 to 30.12.2021) both days Inclusive;
4. Appointment of M/s Manish K & Associates, Company Secretaries ((M. No. A43111, COP No. 15931) as Scrutinizer for conducting E-Voting and polling process at the ensuing EOGM of the Company.

You are requested to kindly take the information on record and acknowledge the same.

Thanking You,

For India Finsec Limited
For INDIA FINSEC LTD.


Gopal Bansal ^{Director}
Managing Director
(DIN: 01246420)
Place: New Delhi

D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector - 14,
Rohini, New Delhi - 110085

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