Indus Finance Ltd

CIN : L65191TN1992PLC022317
E-mail : contact@indusfinance.com

3rd August, 2021

Bombay Stock Exchange Limited,
The General Manager,
The Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai - 400 001

Sub: Board Meeting No.2/2021-22 of Indus Finance Limited to consider, the unaudited Financial for the First Quarter ended 30th June, 2021.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indus Finance Limited will be held on **Tuesday, 10th August, 2021** to consider inter alia, the unaudited Financial Results for the first quarter ended 30th June, 2021, through Video Conference.

As intimated previously, in terms of the Company's Code of Internal Procedure and Conduct for Prohibition of Insider Trading, the Trading window will remain closed up to the second trading day after the announcement of the financial results.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indus Finance Limited

K K Dinakar
Company Secretary

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