trade
Financing Progress
INDITRADE CAPITAL LIMITED
Registered Office: Second Floor, M E S Building, Kaloor. Kochi, Ernakulam, Kerala, India - 682017 TeL 0484 6714800, Fax: 0484 6714820, Email: inditrade@inditrade.com
CIN: L671 2OKL1 994PL0008265

January 17, 2020

Manager
Department of Corporate Services BSE Limited,
1st Floor, Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai —400001.

Dear Sir,

Sub: Board Meeting for consideration of Un-Audited Financial Results (Standalone & Consolidated) for the Third Quarter and Nine months ended 31st December, 2019.

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th January, 2020, inter-alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended 31st December, 2019.

We request that the above information may please be taken on records

Thanking You,

Yours truly, Cap!1

Fortr'Capital Limited

Vi d Mohan

Company Secretary cum Compliance Officer