

17th April, 2021

Scrip ID : INDOASIAF
Scrip Code : 530747

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai – 400001

Dear Sir/Madam,

Sub.: Intimation under Regulation #29(1)(a) of SEBI (LODR) Regulations 2015.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 20th April, 2021 inter-alia to consider and approve the allotment of upto 60,00,000 equity shares having face value of Rs. 10/- per share to the proposed allottee as mentioned in the notice of Extra Ordinary General Meeting held on February 9, 2021 on preferential basis.

Further, the Company has already given intimation of closure of trading window stating that the Trading window shall remain closed from April 1, 2021 till 48 hours after the declaration of audited financial results for the year ended on March 31, 2021.

Thank you,
Yours faithfully
For INDO ASIA FINANCE LIMITED



Anuja Giria
Company Secretary
Membership No: A43700