



India Finsec Limited

(L65923DL1994PLC060827)

To
Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 535667

Date: June 29, 2020

Sub: Adjournment/Postponement of Board Meeting scheduled to be held on Monday, June 29, 2020

Dear Sir/Madam,

In reference to the announcement made to stock Exchange that Board meeting is scheduled to be held today i.e. on Monday, June 29, 2020 is postponed due to lack of proper quorum for board meeting and has been rescheduled to be held on Monday, July , 06, 2020 at the registered office of the Company to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and Financial year ended March 31, 2020 and any other matter with the permission of chairperson.

Further we submit that the Company avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with subject of "Further extension of time for submission of Financial Results for the quarter/Half Yearly/financial year ending March 31, 2020 due to the Continue impact of the Covid-19 pandemic."

The Closure of the trading window as intimated to the Stock Exchange will continue till the Conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2020.

Kindly take this is information on your record.

Thanking You,

For India Finsec Limited


Gopal Bansal
Managing Director
DIN: 01246420

