



# India Finsec Limited

(L65923DL1994PLC060827)

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

Date: February 11, 2021

**Sub: Intimation regarding adjournment/Postponement of Board Meeting**


Dear Sir/Madam,

In continuation to the announcement made to stock Exchange on February 03, 2021 regarding the Board meeting which was scheduled to be held today i.e. on Thursday, February 11, 2021 at 04:30 P.M. is adjourned/postponed due to lack of proper quorum for board meeting and has been re-scheduled to be held on Saturday, February 13, 2021 at 12:30 P.M. at the registered office of the Company to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and Nine Months ended December 31, 2020 and any other matter with the permission of chairman.

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 & Nine Months ended December 31, 2020.

Kindly take this is information on your record.

**For India Finsec Limited**

  
**Vijay Kumar Dwivedi**  
Company Secretary & Compliance Officer  
Place: Delhi

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

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