



India Finsec Limited

(L65923DL1994PLC060827)

Date: 28.01.2019

**To
BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that 13/2018-19 Board Meeting to consider and approve Un-Audited Standalone Financial Results for the quarter ended 31st December, 2018 or any other matter with the permission of the Chairman, will be held on Thursday 07th February, 2019 at 03:00 p.m. at registered office of the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company shall remain closed, for directors and designated employees, from 28th January, 2019 to 09th February, 2019 due to consideration of Un-Audited Standalone Financial Results of the Company for the quarter ended 31st December, 2018.

The trading window shall re-open from 10th February, 2019.

This is for your information and record.

Thanking you,

For India Finsec Limited

**Varsha Bharti
CS & Compliance Officer
Place: Delhi**