



India Finsec Limited

(L65923DL1994PLC060827)

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

Date: February 15, 2021

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-mentioned subject, we would like to inform you that a meeting of board of directors of the Company is scheduled to be held on Sunday, 21st day of February, 2021 at 12:00 P.M. at registered office of the Company to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter/nine months ended 31st December, 2020 and any other matter with the permission of chairman.

Further, pursuant to Regulation 33(3)(b), the Company shall submit standalone and consolidated financial results for the quarter/Nine months ended 31st December, 2020.

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 had already been closed from January 01, 2021 for all directors and designated employees and shall remain closed till 48 hours after the declaration of Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter/nine months ended 31st December, 2020.

Kindly take this is information on your record.

Thanking You,

For India Finsec Limited


Vijay Kumar Dwivedi
Company Secretary & Compliance Officer
Place: Delhi