



**India Finsec Limited**

(L65923DL1994PLC060827)

To  
The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Date: 07.02.2023

**Scrip Code: 535667 Scrip Id: IFINSEC.**

**Sub: Prior intimation of Board Meeting pursuant to Regulation 29 & 33 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 the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> day of February, 2023 at 1.00 p.m. at the registered office of the Company, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter/Nine Months ended 31<sup>st</sup> December, 2022 along with any other matter with the permission of the Chairman.

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, 2023 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 December 31, 2022.

This is for your information and record.

Thanking you,

**For India Finsec Limited**

VJAY  
KUMAR  
DWIVEDI  
Digitally signed  
by VJAY KUMAR  
DWIVEDI  
DN: cn=VJAY KUMAR  
DWIVEDI, o=India  
Finsec Limited, ou=, c=IN

**Vijay Kumar Dwivedi**  
**CS & Compliance Officer**  
**Place: New Delhi**