



**India Finsec Limited**

(L65923DL1994PLC060827)

**Date: 07.11.2022**

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

**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/Madam,

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 Monday, 14<sup>th</sup> day of November, 2022 at 4.00 p.m. at the registered office of the Company, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and Half year ended 30<sup>th</sup> September, 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 October 01, 2022 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 and Half year ended 30<sup>th</sup> September, 2022.

This is for your information and record.

Thanking you,  
**For India Finsec Limited**

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KUMAR  
DWIVEDI  
Digitally signed  
by VIJAY KUMAR  
DWIVEDI  
Date: 2022.11.07  
18:19:21 +05'30'

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