



**India Finsec Limited**

(L65923DL1994PLC060827)

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

**Date: June 22, 2020**

**Sub: Prior intimation of Meeting of board of directors pursuant to Regulation 29 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 Monday, June 29, 2020 at 01:00 P.M. at the registered office of the Company to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020 and any other matter with the permission of chairperson.

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 April 01, 2020 for all directors and designated employees and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Further, Securities and Exchange Board of India additional relaxation pursuant to the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 of dated 12<sup>th</sup> May, 2020. exemption from publication of advertisements in Newspapers, as required under Regulation 47, the Company will not be publishing the aforementioned notice for this quarter.

This is for your information and record.

Thanking You,

**For India Finsec Limited**

  
**Gopal Bansal**  
**Managing Director**  
**DIN: 01246420**

