



# India Finsec Limited

(L65923DL1994PLC060827)

To  
BSE Limited  
Corporate Relation Deptt.,  
1st Floor, New Trading Ring,  
Rotunda Bldg., PJ. Towers,  
Dalal Street, Fort, Mumbai-4000 01.

Date: 28.08.2020

**COMPANY CODE NO. : 535667.**

**Sub: Intimation regarding Board Meeting.**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2013, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Thursday, the 3<sup>rd</sup> day of September, 2020 at 4.00 pm. at the registered office of the company to Consider and take on record, inter-alia, the followings:

- a) To Fix the date, time and venue of the 26<sup>th</sup> Annual General Meeting of the Company.
- b) To approve the Board Report.
- c) To Fix the cut-off date.
- d) To approve the Notice of the 26<sup>th</sup> Annual General Meeting.
- e) To Fix the date of book Closure.
- f) Any other matter.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For India Finsec Limited**

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