



India Finsec Limited

(L65923DL1994PLC060827)

Date: 20.05.2019

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

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

Dear Sir,

With reference to the abovementioned subject, we would like to inform you that 1/2019-20 Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2019 or any other matter with the permission of the Chairman, will be held on Thursday 30th May, 2019 at 03:00 p.m. at the registered office of the Company.

Further, pursuant to the BSE circular Reference No. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in securities of the Company is closed from Thursday, April 04, 2019 and will open 48 hours after the declaration of the said financial results.

This is for your information and record.

Thanking you,

For India Finsec Limited

**Varsha Bharti
CS & Compliance Officer
Place: Delhi**