

22nd May, 2024

Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 532745

Dear Sir/Madam,

Sub: Intimation for rescheduling of the Board Meeting - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our intimation dated 17th May, 2024 of the Board Meeting to be held on 23rd May, 2024 for the consideration and approval of the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended 31st March, 2024

With reference to our earlier letter dated 17th May, 2024, intimating the date of the Board Meeting to be held on 23rd May, 2024, we hereby intimate as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled to be held on **Thursday, 30th May, 2024** *inter alia*, to consider, approve and take on record, the Audited Financial Results (Standalone & Consolidated) of the Company, for the Quarter and Financial Year ended 31st March, 2024.

Further, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the equity shares of the Company shall continue to remain closed till 48 (forty-eight) hours after the declaration of the Audited Financial Results (Standalone and Consolidated), for the Quarter and Financial Year ended on 31st March, 2024.

We request that the above information may please be taken on records.

Thanking you.

Yours faithfully,

For Inditrade Capital Limited

Meera C
Compliance Officer