



India Finsec Limited

(L65923DL1994PLC060827)

Date: 30.12.2023

To,
The Manager-Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 535667

Subject: Intimation for Closure of Trading Window

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all Directors, Designated Persons of the Company and their immediate relatives from Monday January 1, 2024 till Forty Eight (48) hours after the declaration of Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

The date of Board meeting to consider and approve the Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2023, will be intimated in due course of time.

This is for your information and records.

Thanking you,

For India Finsec Limited

Varsha Bharti
(CS & Compliance Officer)
Place: New Delhi

