



**India Finsec Limited**

(L65923DL1994PLC060827)

**Date: 31-03-2024**

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

**Subject: Closure of Trading Window**

Dear Sir/Ma'am,

We hereby inform you that in terms of Company's code for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE circular Reference No. LIST/COMP/01/2019-20 dated April 02, 2019, the trading window for dealing in securities will remain close for all Directors, Designated Persons of the Company and their immediate relatives with effect from Monday, April 01, 2024 till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

The date of Board meeting to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 will be intimated in due course of time.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For India Finsec Limited

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

