



# India Finsec Limited

(L65923DL1994PLC060827)

Date: 30.01.2024

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

Scrip Code: 535667 Scrip Id: IFINSEC

Sub: Intimation of Board Meeting pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> day of February, 2024 at 12:00 p.m. at the registered office of the Company, inter alia, to consider and approve the following matters(s):

- 1- To consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.
- 2- Any other Matter with permission of Chair.

Further, pursuant to Regulation 33(3)(b), the Company shall submit standalone and consolidated Un-audited financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company had already been closed from January 01<sup>st</sup>, 2024, for all directors and designated employees and shall remain closed till 48 hours after the declaration of Un-audited (standalone and consolidated) Financial Results of the Company for the quarter and nine months ended December 31<sup>st</sup>, 2023.

This is for your information and record.

Thanking you,  
For India Finsec Limited

Varsha Bharti  
CS & Compliance Officer  
Place: New Delhi

