



India Finsec Limited

(L65923DL1994PLC060827)

To
BSE Limited
Corporate Relation Department,
1st Floor, New Trading Ring,
Rotunga Building, Phiroze Jeejeebhoy Towers ,
Dalal Street, Mumbai – 400001.

Date: 12.11.2020

Scrip Code: 535667 Scrip Id: IFINSEC.

Sub: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Thursday, 12th November, 2020, has inter-alia considered and approved the following business(s):


1. Approved the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter/half year ended on 30th September, 2020 together with Limited Review Reports of the Statutory Auditors.

Further the above said Board Meeting commenced at 4.00 P.M. and Concluded at 6:50 P.M.

You are requested to kindly take this information on your records.

Thanking You,

For India Finsec Limited


Vijay Kumar Dwivedi

CS & Compliance Officer

Place: New Delhi