

31st October, 2023

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: Board Meeting for the consideration and approval of the unaudited financial results (standalone and consolidated) for the quarter and half year ended 30th September, 2023.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 7th November, 2023**, *inter alia*, to consider, approve and take on record the unaudited financial results (standalone and consolidated) of the Company, for the quarter and half year ended 30th September, 2023.

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

Thanking you.

Yours faithfully,

For Inditrade Capital Limited



Maya Menon
Company Secretary and Compliance Officer