

24<sup>th</sup> January, 2024

Manager  
Department of Corporate Services  
BSE Limited,  
1<sup>st</sup> 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 nine months ended 31<sup>st</sup> December, 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 **Wednesday, 31<sup>st</sup> January, 2024**, *inter alia*, to consider, approve and take on record the unaudited financial results (standalone and consolidated) of the Company, for the quarter and nine months ended 31<sup>st</sup> December, 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

