



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

1st February 2019

The General Manager,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroza Jeejeebhoy Towers,
14th Floor, Dalal Street,
Mumbai - 400 001.

Sub: Board Meeting No.4/2018-19 of Indus Finance Limited

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of Indus Finance Limited will be held on **Tuesday, 12th February 2019** to consider *interalia*, the unaudited Financial Results for the third quarter ended 31st December 2018.

In terms of the Prohibition of insider trading code adopted by the Company, the Trading window for trading in securities of the company shall remain closed for the company's Directors and other designated persons (including their immediate relatives from **8th February 2019** to **14th February 2019** (both days inclusive).

The above is for your information and records.

Thanking you,
Yours faithfully,

For Indus Finance Limited

K.K. Dinakar
Company Secretary

