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CIN: L67120KL1994PLC008265

9th July 2019

Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 532745

Dear Sir,

Sub: Intimation of the Board Meeting for consideration of the Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2019- Reg. 29 of the SEBI(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 **Thursday, 25th July, 2019** inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the Quarter Ended 30th June, 2019.

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

For **Inditrade Capital Limited**

Vinod Mohan
Company Secretary cum Compliance Officer