



CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Gird Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAAC12117D1ZD

Date: 02nd November, 2023

Scrip ID : INDOASIAF
Scrip Code : 530747

To,

Department of Corporate Service
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai - 400 001

Dear Sir,

Sub: Intimation of Board Meeting – Inter - alia to consider & approve the Un-audited Financial Results of the company for the quarter ended 30th September, 2023

Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the meeting of Audit Committee and the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th November, 2023 at 03:00 p.m. at the Regd. Off: No.15, New Gird Road, T.Nagar, Chennai- 600 017 to inter alia consider and approve the following transactions:

- 1) Un-audited Financial Results of the Company for the Quarter ended 30th September, 2023.
- 2) Appointment of Company Secretary
- 3) Resignation of Statutory Auditor
- 4) Recommendation of Appointment of Statutory Auditor
- 5) Fixing the date for convening the Extraordinary General Meeting of Shareholders.
- 6) Approval of draft notice for the Extraordinary General meeting of the Shareholders.

This is for your kind information and records.

Thanking you

Yours Truly

For CHALLANI CAPITAL LIMITED

Swapna Pawan Kochar
Director
DIN:02262562