

17<sup>th</sup> May, 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 Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024.**

**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 Thursday, **23<sup>rd</sup> May, 2024**, *inter alia*, to consider, approve and take on record, the Audited Financial Results (Standalone & Consolidated) of the Company, for the Quarter and Financial Year ended 31<sup>st</sup> March, 2024.

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

Thanking you.

Yours faithfully,

For Inditrade Capital Limited

Meera C  
Compliance Officer

