

29th June, 2022

Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 532745

Dear Sir/Madam,

Sub: Intimation of change in the mode of conducting the 28th Annual General Meeting of the Company.

This is with reference to our letter dated 25th May, 2022, regarding the 28th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 2nd August, 2022 at 10.30 A.M.

In this regard, we hereby inform that the mode of conducting the 28th AGM of the Company has been changed from Physical Mode to Video Conferencing/Other Audio Video Means (VC/OAVM), in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Inditrade Capital Limited



Maya Menon
Company Secretary and Compliance Officer

