



India Finsec Limited

(L65923DL1994PLC060827)

Date: 04.11.2020

To
BSE Limited
PJ Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 535667 Scrip Id: IFINSEC

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 & 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 4.00 p.m. at the registered office of the Company, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter/half year ended 30th September, 2020 along with any other matter with the permission of the Chairman.

Further, pursuant to Regulation 33(3)(b), the Company shall submit standalone and consolidated financial results for the quarter/half year ended September 30, 2020.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the "Trading window" for dealing in securities of the company had already been closed from October 01, 2020 for all directors and designated employees and shall remain closed till 48 hours after the declaration of Un-audited (standalone and consolidated) Financial Results of the Company for the quarter/half year ended September 30, 2020.

This is for your information and record.

Thanking you,
For India Finsec Limited


Vijay Kumar Dwivedi
CS & Compliance Officer
Place: New Delhi