



India Finsec Limited

(L65923DL1994PLC060827)

Date: 05.08.2019

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

Sub: Prior intimation of Board Meeting pursuant to Regulation 29 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 03/2019-20 Board Meeting to consider and approve Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019 or any other matter with the permission of the Chairman, will be held on Wednesday 14th August, 2019 at 10:00 a.m. at registered office of the Company.

Further, pursuant to Regulation 33(3)(b), the Company shall submit standalone and consolidated financial results for the qtr ended June 30, 2019.

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 shall remain closed, for directors and designated employees, from 01st July, 2019 to 16th August, 2019 due to consideration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

The trading window shall re-open from 17th August, 2019.

This is for your information and record.

Thanking you,

For India Finsec Limited

**Varsha Bharti
CS & Compliance Officer
Place: New Delhi**