

Date: 08.02.2016

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

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

Dear Sir,

This is to inform you that as directed by the Board of Directors, the date of Board Meeting to consider and approve Unaudited financial results for the quarter ended 31st December, 2015 (Standalone as well as Consolidated) has been revised from Monday 15th February, 2016 to Sunday 14th February, 2016.



The Board of Directors meeting is now scheduled on Sunday 14th February, 2016 at 02:00 p.m. at registered office of the company.

Accordingly, 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 close, for directors and designated employees, from February 09, 2016 to February 16, 2016 due to consideration of Unaudited Financial Results of the Company for the quarter ended 31st December, 2015. The trading window shall re-open from February 17, 2016.

This is for your information and record. Kindly acknowledge.

Thanking you,

For India Finsec Limited



Richa Sharma
CS & Compliance Officer