

Date: 05.02.2016

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

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

Dear Sir,

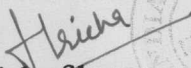
With reference to the above mentioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is rescheduled on Monday, 15th February, 2016 at 02.00 p.m. at the registered office of the Company to consider and approve Un-audited Financial Results for the quarter ended 31st December, 2015.

Further, we are informing that the Trading Window of the Company shall remain closed from February 06, 2016 to February 17, 2016 due to consideration of Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

For India Finsec Limited


Richa Sharma
CS & Compliance Officer

