

**Date: 17.05.2016**

**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 the Board Meeting to consider and approve audited financial results for the year ended 31<sup>st</sup> March, 2016 will be held on Saturday 28<sup>th</sup> May, 2016 at 11:00 a.m. at registered office of the Company.


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 18<sup>th</sup> May, 2016 to 30<sup>th</sup> May, 2016 due to consideration of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016.

The trading window shall re-open from 31<sup>st</sup> May, 2016.

This is for your information and record.

Thanking you,

**For India Finsec Limited**

  
**Richa Sharma**  
**CS & Compliance Officer**  
**Place: Delhi**

