

Date: 04.02.2017

**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 Un-audited financial results for the quarter ended 31st December, 2016 will be held on Monday 13th February, 2017 at 01:00 p.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 04th February, 2017 to 14th February, 2017 due to consideration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2016.

The trading window shall re-open from 15th February, 2017.

This is for your information and record.

Thanking you,

For India Finsec Limited


**Gopal Bansal
Managing Director
DIN-01246420
Place: Delhi**

