



Date: 07.11.2016

To  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai-400 001

Sub: Prior Intimation of Board Meeting scheduled to be held on 14.11.2016

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of M/s India Finsec Limited is scheduled to be held on Monday, 14th day of November, 2016 at 02:30 P.M. at the registered office of the Company to consider and approve Unaudited financial results for the quarter/ half year ended September 30, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Thursday, November 10, 2016 to Wednesday, November 16, 2016 (both days Inclusive) and shall Re-open for trading on Thursday, November 17, 2016.

Thanking you,

For India Finsec Limited

Gopal Bansal  
Managing Director & Compliance Officer