

Date: 18.05.2017

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 Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2017 or any other matter with the permission of the Chairman, will be held on Monday 29th May, 2017 at 04:00 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 19th May, 2017 to 30th May, 2017 due to consideration of Audited Standalone and Consolidated Financial Results of the Company for the year ended 31st March, 2017.

The trading window shall re-open from 31st May, 2017.

This is for your information and record.

Thanking you,

For India Finsec Limited



Varsha Bharti
CS & Compliance Officer
Place: Delhi

