

Date: 22.05.2017

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

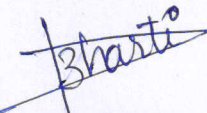
Dear Sir,

With reference to the earlier letter dated 18th May, 2017 for conveying the intimation of the board meeting to be held on 29th May, 2017 to consider and approve Audited Standalone and Consolidated Financial Results for the year ended 31st March, 2017 or to consider any other matter with the permission of the Chairman, has been postponed due to unavailability of independent directors and will now be held on Tuesday 30th May, 2017 at 06:00 p.m. at registered office of the Company. Accordingly, trading window will re-open 48 hours after Audited Financial Results of the Company for the Financial year ended 31st March, 2017.

This is for your information and record.

Thanking you,

For India Finsec Limited



Varsha Bharti
CS & Compliance Officer
Place: Delhi

