

Date: 08.08.2017

**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 Unaudited Standalone Financial Results for the quarter ended 30th June, 2017 or any other matter with the permission of the Chairman, will be held on Monday 14th August, 2017 at 06:00 p.m. at the registered office of the Company.

It is further hereby informed that the company opts to submit the standalone financial results for the quarter ended 30th June, 2017 and this option shall not be changed during the financial year.

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 09th August, 2017 to 16th August, 2017 due to consideration of Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2017.

The trading window shall re-open from 17th August, 2017.

This is for your information and record.

Thanking you,

For India Finsec Limited


**Varsha Bharti
CS & Compliance Officer
Place: Delhi**

