

Date: 01.02.2018

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, 2017 or any other matter with the permission of the Chairman, will be held on Monday 12th February, 2018 at 05:00 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 01st February, 2018 to 14th February, 2018 due to consideration of Un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

The trading window shall re-open from 15th February, 2018.

This is for your information and record.

Thanking you,

For India Finsec Limited


Varsha Bharti
CS & Compliance Officer
Place: Delhi

