

Date: 03.11.2017

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 30<sup>th</sup> September, 2017 or any other matter with the permission of the Chairman, will be held on Monday 13<sup>th</sup> November, 2017 at 06:00 p.m. at the 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 04<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017 due to consideration of Unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2017.

The trading window shall re-open from 17<sup>th</sup> November, 2017.

This is for your information and record.

Thanking you,

For India Finsec Limited

  
Varsha Bharti  
CS & Compliance Officer  
Place: Delhi

