

**Date: 04.09.2017**

**To**  
**The Bombay Stock Exchange**  
**PJ Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001**

**Sub: Intimation for adjournment of Board Meeting.**

Dear Sir,

With reference to the above mentioned subject, I would like to inform you that the Board Meeting could not be held today due to want of quorum. Therefore, the meeting has been adjourned tomorrow and re-scheduled on Tuesday, 05<sup>th</sup> September, 2017 at 05:00 p.m. at the registered office of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

**For India Finsec Limited**

  
  
**Varsha Bharti**  
**CS & Compliance Officer**  
**M.No.: A37545**

**Place: Delhi**