



**India Finsec Limited**

(L65923DL1994PLC060827)

**Date: 02.11.2018**

**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 abovementioned subject, we would like to inform you that 10/2018-19 Board Meeting to consider and approve Un-Audited Standalone Financial Results for the half year ended 30<sup>th</sup> September, 2018 or any other matter with the permission of the Chairman, will be held on Wednesday 14<sup>th</sup> November, 2018 at 03:00 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 03<sup>rd</sup> November, 2018 to 16<sup>th</sup> November, 2018 due to consideration of Un-Audited Standalone Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2018.

The trading window shall re-open from 17<sup>th</sup> November, 2018.

This is for your information and record.

Thanking you,

**For India Finsec Limited**

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