



**India Finsec Limited**

(L65923DL1994PLC060827)

**Date: 06.08.2018**

**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 07/2018-19 Board Meeting to consider and approve Un-Audited Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2018 or any other matter with the permission of the Chairman, will be held on Tuesday 14<sup>th</sup> August, 2018 at 03:00 p.m. at registered office of the Company.

Further, pursuant to Regulation 33(3)(b)(i), the Company opts to submit standalone financial results for the qtr ended June 30, 2018 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 09<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 due to consideration of Un-Audited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

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

This is for your information and record.

Thanking you,

**For India Finsec Limited**

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