



**India Finsec Limited**

(L65923DL1994PLC060827)

Date: 19.11.2024

To,  
The Manager, Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**Scrip Code: 535667 Scrip Id: IFINSEC**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 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 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25<sup>th</sup> day of November, 2024 at 05:00 P.M. at the registered office of the Company, inter alia, to consider and approve the following matters(s):

- 1- To raise funds by way of issue and offer equity shares and/or warrants convertible into equity shares on preferential basis, subject to the approval of shareholders at a price which the equity shares and/or warrants convertible into equity shares will be issued shall be determined in accordance with provisions of chapter V of SEBI (Issue of capital and Disclosure Requirements) Regulations, 2018 as amended.
- 2- To consider and approve the draft notice of Postal Ballot or Extra Ordinary General Meeting.
- 3- To consider and approve the appointment of Scrutinizer.
- 4- Any other Matter with permission of Chair.

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 had already been closed from November 19<sup>th</sup>, 2024, for all directors and designated employees and shall remain closed till November 27<sup>th</sup>, 2024

This is for your information and record.

Thanking you,

**For India Finsec Limited**

**Gopal Bansal**  
**Managing Director**  
**DIN: 01246420**  
**Place: New Delhi**

D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector - 14,  
Rohini, New Delhi - 110085

Tel : 011-47096097 • e-mail id : indiafinsec@gmail.com • Website : www.indiafinsec.com