



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

Date: 27/06/2024

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001

Scrip Code: 531841

Dear Sir/Madam,

Sub: Closure of Trading Window for the quarter ending 30th June 2024

We would like to inform you that, in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted by the Company in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing with the Company's Equity Shares by the Designated Persons (Promoters, Promoter group persons, Directors, Key Managerial Personnel, Employees, Auditors (Statutory, Secretarial & Internal) and immediate relatives of these persons etc.) shall be closed from July 1, 2024 till the expiry of 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ending 30th June 2024. During the aforesaid Closure of Trading Window period, the Designated Persons ("Code"), shall not trade in the Company's shares/securities.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ending 30th June 2024 will be intimated in due course.

Kindly take on record the above compliance.

Thanking you
For Indus Finance Limited

K K Dinakar
Company Secretary and Compliance Officer
Membership No.: F6882

