



India Finsec Limited

(L65923DL1994PLC060827)

Date: 31.08.2024

To
The BSE Limited
Corporate Relations Department,
P.J. Towers, Dalal Street,
Mumbai-400 001.

Scrip Code: 535667

Dear Sir / Madam,

Sub: Book closure intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Annual General Meeting Intimation.

Pursuant to Section 91 of the Companies Act 2013, and rules made thereunder and Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the following:

1.	Date & Time of AGM	Friday 27 th September, 2024 at 9:30 a.m.
2.	Book Closure	Date Saturday, 21st September, 2024 to Friday 27 September, 2024
3.	Cut-off date for determining eligibility for the remote e-voting & voting through ballot paper during the AGM	Monday, 20 th September, 2024
4.	Remote E-voting Period	Tuesday, 24 th September, 2024 from 10:00 A.M. (IST) Thursday, 26 th September, 2024 till 05:00 P.M. (IST)

This for your information and record.

Thanking You

Yours faithfully,
For India Finsec Limited


Gopal Bansal
(Managing Director)
DIN: 01246420



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