

29<sup>th</sup> October, 2024

To,

**The Manager  
Department of Corporate Services  
BSE Limited, 1<sup>st</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001**

**Scrip Code: 532745**

Dear Sir/Madam,

**Sub: Intimation for rescheduling of the Board Meeting - Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Our intimation dated 22<sup>nd</sup> October, 2024 of the Board Meeting scheduled to be held on 29<sup>th</sup> October, 2024 will be held on 07<sup>th</sup> November, 2024 for the consideration and approval of the un-audited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30<sup>th</sup> September, 2024.**

With reference to our earlier letter dated 22<sup>nd</sup> October, 2024, intimating the date of the Board Meeting to be held on 29<sup>th</sup> October, 2024, we hereby intimate as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company is rescheduled to be held on Thursday, 07<sup>th</sup> November, 2024 inter alia, to consider, approve and take on record, the Un-Audited Financial Results (Standalone & Consolidated) of the Company, for the Quarter and Half Year ended 30<sup>th</sup> September, 2024.

Further, pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the equity shares of the Company shall continue to remain closed till 48 (forty-eight) hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated), for the Quarter and Half Year ended 30<sup>th</sup> September, 2024.

We request that the above information may please be taken on records.

Thanking you

Yours faithfully

For Inditrade Capital Limited



**Achyuth Dutt  
Company Secretary & Compliance Officer**

**Kochi**

**Inditrade Capital Limited**

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