



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

17TH October 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: Intimation under Regulation 29(1) - Board Meeting to be held on 25th October 2024

We would like to inform that Meeting (BM No. 03/2024-25) of the Board of Directors of the Company will be held on **Friday, 25th October 2024** inter-alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th September 2024 and to discuss other businesses.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading the securities of the Company by any "Designated Person" covered under the said Code was closed on October 1, 2024 and such window shall remain closed till 48 hours after the approval and disclosure of Un-Audited Financial Results of the Company for the quarter ended 30th September 2024 by the Board of Directors.

The above-said financial results will be uploaded on the website of the Company and extract of the same will be published in the newspapers within 48 hours from the conclusion of the Board Meeting.

We request you to take on record the above compliance.

Thanking you,

For Indus Finance Limited

K. K. Dinakar

Company Secretary & Compliance Officer

