



# India Finsec Limited

(L65923DL1994PLC060827)

Date: 23.06.2021

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 & 33 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 Wednesday, 30<sup>th</sup> day of June, 2021 at 4.30 p.m. at the registered office of the Company, inter alia, to consider and approve the following matters(s):

- 1- To consider, approve and take on record the Audited Standalone and Consolidated Financial Results for the quarter/Year ended 31<sup>st</sup> March, 2021.
- 2- To Consider and approve the appointment of Mr. Devi Dass Agarwal (DIN: 09152596) as additional Director in the category Non-Executive, Independent Directors of the Company.
- 3- Any other Matter with permission of Chair.

Further, pursuant to Regulation 33(3)(b), the Company shall submit standalone and consolidated Audited financial results for the quarter/year ended March 31<sup>st</sup>, 2021.

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 April 01<sup>st</sup>, 2021, for all directors and designated employees and shall remain closed till 48 hours after the declaration of Audited (standalone and consolidated) Financial Results of the Company for the quarter/year ended March 31<sup>st</sup>, 2021.

This is for your information and record.

Thanking you,  
For India Finsec Limited

  
Vijay Kumar Dwivedi  
CS & Compliance Officer  
Place: New Delhi