Regt. Office

Fav

No.15, New Gin Road, (Opp. Hotel Accord Off G.N. Chetry Road. T.Nagar, Chenna - 600 017. Tol: 1151 44 2834 2111

+91 44 2834 1280 E-mail nvestorn@indeasiafinance.com Wes , www.indeasiafinarce.com

CIN-L65191TN1990PLC019060

Date: 21-Aug-2020

Scrip ID INDOASIF **Scrip Code : 530747**

To, Department of Corporate Service Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001

Sir / Madam,

Sub: Errata- Outcome of the Board Meeting held on 30-July-2020 for the Audited Financial Results for the year ended 31st March, 2020 and Un-Audited Financial Results for the guarter ended 30th June, 2020

ERRATA - We inadvertently mentioned the Board Meeting Date as 30-June-2020 instead of 30-July-2020

The Board of Directors as their meeting held today has, inter alia, transacted the following business:

- Approved the Audited Financial Results for the Year ended 31st March, 2020.
- Approved the Unaudited Financial Results for the Quarter ended 30th June, 2020.

This is for your kind information and records.

Thank you.

Yours Truly

For INDO ASIA FINANCE LIMITED

Anuja Giria Company Secretary

(Membership No.-A43700)