



India Finsec Limited

(L65923DL1994PLC060827)

To

Date: February 13, 2021

Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 535667

**Sub: Reasons for delay in Submission of Financial Results for the quarter and nine months ended
31.12.2020**

Dear Sir/Madam,

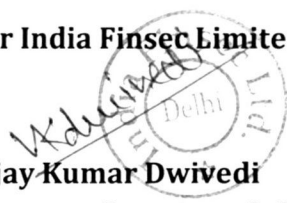
Please note that due date for submission of financial results for quarter and nine months ended 31st December, 2020 is 14th February, 2021 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors for approval of said financial results was initially scheduled on 11th February, 2021. However, the said Board Meeting could not be held on 11th February, 2021 due to minimum requirement of quorum of directors and had been adjourned on 13th February, 2021 as informed by letter dated February 11, 2021. Further, the adjourned meeting has been on 13th February, 2021 had been cancelled due to non-availability of directors.

Due to aforesaid reason Company will submit the result after due date. You are requested to take the same on your records and oblige.

Thanking You,

For India Finsec Limited


Vijay Kumar Dwivedi
Company Secretary & Compliance Officer
Place: Delhi

D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector - 14,
Rohini, New Delhi - 110085

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