

24th July, 2020

Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 532745

Dear Sir,

Sub: Board Meeting for the consideration of Un-Audited Financial Results (Standalone & Consolidated) for the Quarter Ended 30th June, 2020

Ref :Reg. 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 06th August, 2020** inter-alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2020.

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

For Inditrade Capital Limited



Vinod Mohan
Company Secretary cum Compliance Officer

