

28th January, 2020

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

Dear Sir,

Sub: Un-Audited Consolidated Financial Results for the Third Quarter and Nine Months Ended 31st December, 2019

Ref: Our letter dated 17th January, 2020, intimating the date of the Board Meeting

Further to the reference cited above, it is hereby informed that the Board of Directors of the Company at its meeting held on 28th January, 2020 at Mumbai, has approved the Un-Audited Consolidated Financial Results of the Company, for the Third Quarter and Nine Months Ended 31st December, 2019.

In terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 we are enclosing the following documents:

1. Un-Audited Consolidated Results, Segment-wise Revenue results for the Third Quarter and Nine Months Ended 31st December, 2019.
2. Limited Review Report on the Consolidated Financial Results for the Third Quarter and Nine Months Ended 31st December, 2019.

The meeting commenced at 10.30 A.M. and concluded at 4.15 P.M

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

Thanking You,

Yours Faithfully,

For Inditrade Capital Limited


Vinod Mohan
Company Secretary & Compliance Officer

