

Registered Office: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017
Tel: 0484 6714800, **Fax:** 0484 6714820, **Email:** inditrade@inditrade.com
CIN: L67120KL1994PLC008265

28th May, 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: Audited Consolidated financial results for the Quarter and Financial Year Ended 31st March, 2020

Ref: Our letter dated 21st May, 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 May, 2020, has approved the Audited Consolidated financial results of the Company, for the Quarter and Financial Year ended 31st March, 2020.

We declare that as per Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016 the Statutory Auditors of the Company, M/s Haribhakti & Co, LLP., Chartered Accountants, Chennai (Firm Regn. No: 103523W/W100048) have expressed an unmodified opinion on the Audit Report for the quarter and financial year ended 31st March, 2020.

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

- (1) Audited Consolidated Financial Results, segment - wise Revenue results for the Quarter and Financial Year ended 31st March, 2020.
- (2) Audited Consolidated Statement of Asset and Liabilities as at 31st March, 2020.
- (3) Auditors' Report on the Consolidated Financial Results.
- (4) Audited Consolidated Statement of Cash Flow as at 31st March, 2020

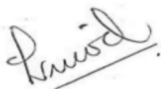
The meeting commenced at 03.00 PM and concluded at 07.30 P.M

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