

January 17, 2020

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

Dear Sir,

**Sub: Board Meeting for consideration of Un-Audited Financial Results (Standalone & Consolidated) for the Third Quarter and Nine months ended 31st December, 2019.**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28th January, 2020**, inter-alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended 31st December, 2019.

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

Thanking You,

Yours truly,

For **Inditrade Capital Limited**



**Vinod Mohan**  
Company Secretary cum Compliance Officer

