

26.07.2019

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Nomination and Remuneration Committee at its meeting held on 25th July, 2019 has decided to cancel 3, 89,000 Employee Stock Options (ESOPs) owing to the non exercise of ESOPs by the Employees who are no longer with the Inditrade group.

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

Thanking You,

Yours truly,

For Inditrade Capital Limited

MOHAN
VINOD
Digitally signed
by MOHAN
VINOD
Date: 2019.07.26
13:41:32 +05'30'

Vinod Mohan
Company Secretary cum Compliance Officer