

28<sup>th</sup> October, 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 and Half Year Ended 30<sup>th</sup> September, 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, 05<sup>th</sup> November, 2020** inter-alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30<sup>th</sup> September, 2020.

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

For Inditrade Capital Limited



**Vinod Mohan**  
Company Secretary cum Compliance Officer

