

No: ICL/18-19/BSE/18

18.05.2018

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

Dear Sir,

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

Further to our earlier communication today, and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved the following:

1. In Principle approval for the proposed acquisition of additional equity shares in its material subsidiary-JRG Fincorp Limited, of upto 10% of paid up capital, for an amount not exceeding Rs.24 Crores within a period of next 12 months, subject to statutory and regulatory approvals, as may be required.
2. Investment in its wholly owned subsidiary, Inditrade Housing Finance Limited, by way of subscription to the equity shares of the Company for an amount of upto Rs.11 crores.
3. Holding of the 24th Annual General Meeting on Friday, the 3rd August, 2018 at Kochi.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Inditrade Capital Limited

VINOD
MOHAN

Digitally signed by
VINOD MOHAN
Date: 2018.05.18
18:26:03 +05'30'

Vinod Mohan
Company Secretary