

21st May, 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 the Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year Ended 31st March, 2020

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **28th May, 2020** inter alia, to consider, approve and take on record the audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended 31st March, 2020. We request that the above information may please be taken on records.

For Inditrade Capital Limited

MOHAN Digitally signed by
MOHAN VINOD
VINOD Date: 2020.05.21
11:11:59 +05'30'

Vinod Mohan
Company Secretary cum Compliance Officer