

29.05.2020

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 -Intimation of date of 26th Annual General Meeting

We wish to inform that the Board of Directors of the Company at its meeting held on 28th May 2020 has decided to convene the 26th Annual General Meeting (AGM) of the Company, on **Thursday, 06th August, 2020** through Video Conferencing / Other Audio Video Means (VC/ OAVM)/ facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with various Circulars issued from time to time by the Regulators.

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