

3rd February, 2022

Scrip ID : INDOASIAF
Scrip Code : 530747

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort Mumbai – 400001

Dear Sir/Madam,

Sub.: Intimation under Regulation #29(1)(a) of SEBI (LODR) Regulations 2015.

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 9th February, 2022 at 12.30 P.M inter-alia to consider and approve the unaudited financial results for the quarter ended December 31, 2021 and also the following items:

1. To consider and approve the change of objects of MoA of the Company.
2. To consider and approve the change of AoA of the Company according to the Companies Act, 2013.

As intimated earlier, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company remains closed for designated persons from 1st January, 2022 till the expiry of 48 hours from the date the said results are made public (both days inclusive).

Kindly note that the Meeting of Independent Directors of the Company will be held on Wednesday, 9th February, 2022 at 11.00 A.M

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thank you,
Yours faithfully
For INDO ASIA FINANCE LIMITED

Anuja Giria



Anuja Giria



INDO ASIA FINANCE LIMITED

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Company Secretary

Membership No: A43700