

07th February, 2023

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 Monday, 13th February, 2023 at 3.00pm inter-alia to consider and approve unaudited Financial Results of the quarter ended 31st December 2022.

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 01st January 2023 till the expiry of 48 hours from the date the said results are made public (both days inclusive).

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

Thank you
Yours faithfully
For INDO ASIA FINANCE LIMITED



Akila Balu
Company Secretary
Membership No: A64076