

10th August, 2022

Scrip ID : INDOASIAF

Scrip Code : 530747

To,

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

Sub.: 1. Outcome of Board Meeting held on 10th August, 2022.

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith a statement showing Unaudited Financial results of the Company for the quarter ended 30th June, 2022 in the prescribed format. The results were approved and taken on record by the Board of Directors of the Company.

The meeting was held today commenced on 12.30 P.M and concluded at 2.45 PM.

Necessary publication of the results is being arranged in the newspapers, which please note. The financial results are also being made available on the Company's website at www.indoasiafinance.com.

Kindly take the same on record and acknowledge.

Thank you,

Yours faithfully

For INDO ASIA FINANCE LIMITED



Anuja Giria

Company Secretary

Membership No: A43700