

Regd. Office:

No. 15, New Giri Road, (Opp. Hotel Accord) Off G.N. Chetty Road,

T.Nagar, Chennai - 600 017. Tel :+91 44 2834 2111 Fax :+91 44 2834 1280

E-mail: investors@indoasiafinance.com Web: www.indoasiafinance.com

Date: 9th November, 2018

Scrip ID : INDOASIF Scrip Code : 530747

To,
Department of Corporate Service
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

Sub: Outcome of the Board Meeting held on 09/11/2018 for the Un-audited Financial Results for the Quarter ended 30/09/2018

The Board of Directors as their meeting held today has, inter alia, transacted the following business:

• Approved the Un-Audited Financial Results for the Quarter ended 30th September, 2018.

This is for your information and records.

Yours Truly

Anuja Geiria

For INDO ASIA FINANCE LIMITED

Company Secretary & Compliance Officer

