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13th 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

Sub.: 1. Outcome of Board Meeting held on 13th February, 2023

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 31st December, 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 at 03.00 P.M and concluded at 03.45 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

Akila Balu

Company Secretary

Membership No: A64076