

CIN L65191TN1990PLC019060

Registered Office: No: 15 New Giri Road,
T Nagar Chennai 600017
Phone: 044 28342111

Email:investors@indoasiafinance.com
Website: www.indoasiafinance.com

05th May 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 Saturday, 13th May, 2023 at 12 Noon to consider and approve the audited financials of the Company for the year ended March 31, 2023 and also the following items:

1. To consider and approve the alteration in Name Clause of the Memorandum of Association of the Company.
2. To consider and approve the alteration in Name Clause of the Articles of Association of the Company.

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 April, 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