

Regd. Office : No.15, New Gin Road, (Opp. Hotel Accord) Off G N Cherty Road, T.Nagar, Chennai - 600 017 Tel :+91 44 2834 2111 Fax :+91 44 2834 1280 E-mail: investors@indoastafinance.com Web::www.indoastafinance.com

17th May 2022

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, 23rd May, 2022 at 12 Noon to consider and approve the audited financials of the Company for the year ended March 31, 2022.

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

Thank you, Yours faithfully For INDO ASIA FINANCE LIMITED

Anuja Giria



Anuja Giria Company Secretary Membership No: A43700