



Date: 31st July, 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: Intimation of Board Meeting – to consider & approve the Un-audited Financial Results of the company for the quarter ended 30th June, 2018

Pursuant to Clause 29 of the SEBI LODR Regulation, 2015 with the Stock Exchange, we hereby give you notice that the meeting of Audit Committee and the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 09th August, 2018 at 3:00 p.m. at the Regd. Off: No.15, New Giri Road, T.Nagar, Chennai- 600017 to inter alia consider and approve the following transaction:

- 1) Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018.
- 2) To Fix the Date, Day, Time & Venue for convening the 28th Annual General Meeting of the Company amongst other matters.

This is for your kind information and records.

Thanking you

Yours Truly

For **INDO ASIA FINANCE LIMITED**



Authorized Signatory