

6<sup>th</sup> August, 2021

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 Friday, 13<sup>th</sup> August, 2021 at 12.30 P.M inter-alia to consider and approve the unaudited financial results for the quarter ended June 30, 2021.

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 July, 2021 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



Anuja Giria  
Company Secretary  
Membership No: A43700