



INDO ASIA FINANCE LIMITED

Regd. Office :

No.15, New Giri Road,
(Opp. Hotel Accord)

Off. G.N.Chetty Road,

T.Nagar, Chennai - 600 017.

Tel : +91 44 2834 2111

Fax : +91 44 2834 1280

E-mail : investors@indoasiafinance.com

Web : www.indoasiafinance.com

CIN-L65191TN1990PLC019060

Date: 02nd August, 2019

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, 2019

Pursuant to Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Saturday, 10th August, 2019 at 12:00 p.m. at the Regd. Off: No.15, New Giri Road, T.Nagar, Chennai- 600 017 to inter alia consider and approve the following transaction:

- 1) Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019.

This is for your kind information and records.

Thanking you



Yours Truly

For INDO ASIA FINANCE LIMITED

Anuja Giria

Authorized Signatory