

17<sup>th</sup> 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, 23<sup>rd</sup> 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  
Company Secretary  
Membership No: A43700