

23rd December, 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 Wednesday, 28th December, 2022 at 03:00 PM inter-alia to consider and approve the proposal to change the name of the Company.

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

Thank you
Yours faithfully
For INDO ASIA FINANCE LIMITED



Akila Balu
Company Secretary
Membership No: A64076