

Date: 29 June 2022

Ref: Company Code: 11843

The National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai - 400051	BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai – 400001
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Sub: Intimation for Closure of Trading Window**Company Code: 11843**

Dear Sir/ Madam,

We wish to inform you that in accordance with Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the Non-Convertible Debentures of InCred Financial Services Limited shall remain closed from July 1, 2022 till Forty-Eight (48) hours after the declaration of Financial Results of the Company for the quarter ending on June 30, 2022.

Please note that the date of Board Meeting for consideration & approval of the aforementioned Financial Results of the Company will be intimated in due course.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For InCred Financial Services Limited**Gajendra Thakur**
Company Secretary**INCREC FINANCIAL SERVICES LIMITED**

Corporate Office:
Unit No. 1203, 12th floor, B wing,
The Capital, Plot No C-70, G Block,
Bandra Kurla Complex, Mumbai,
Maharashtra, India, 400051

Registered Office:
Unit No. 1203, 12th floor, B wing,
The Capital, Plot No C-70, G Block,
Bandra Kurla Complex, Mumbai,
Maharashtra, India, 400051

CIN: U74899MH1991PLC340312
Email: care@incred.com
Contact: 1800-102-2192
Website-www.incred.com