

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East,
Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

5th September 2024

To,
Listing Compliance,
BSE Limited,
Ground Floor,
P.J. Towers, Fort,
Mumbai – 400001

SUBJECT: “BOOK CLOSURE” FOR THE PURPOSE OF AGM

Scrip ID-531505

Scrip Code- INDERGR

ISIN: INE628F01019

Dear Sir / Madam,

We would like to inform that the Book Closure and date of Annual General Meeting of the Company is as per details given below:

Book Closure		Purpose	Type of Securities	Date of Annual General Meeting (AGM)	Record Date
From	To				
September 23, 2024 (Monday)	September 30, 2024 (Monday) (both days inclusive)	Annual Book Closure for the purpose of 30 th AGM.	Equity Shares of Rs.10/- Each	September 30, 2024 (Monday)	Monday, September 23, 2024

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For Indergiri Finance Limited

Ramjeet Yadav
Company Secretary & Compliance Officer
Membership No: ACS 50581