

Dated : November 08, 2024

**To,
The Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai Samachar Marg
MUMBAI - 400001**

**The Department of Corporate Services
Calcutta Stock Exchange Limited
7, Lyons Range
Murgighata, Dalhousie
Kolkata - 700001**

Ref : IGFL/23-24

Sub: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) of the Listing Regulations

Ref : Scrip Code - 0511391 & 10019038

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of November, 2024 at the Registered office of the Company to transact the following business :

1. Pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 to inter alia consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the 2nd quarter ended on 30th September, 2024
2. To consider & approve the Limited Review Report on the Financial Statements for the 2nd quarter ended on 30th September, 2024
3. Any other matter with the permission of the Chairman.

We hereby also inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by insider as per SEBI(Prohibition of Inside Trading)Regulations, 2015 the trading window for dealing in the Company's securities had already been closed from Tuesday the 1st October, 2024 and shall reopen after the expiry of 48 hours of the declaration of the Unaudited Standalone Financial Results for the 2nd Quarter ended on 30th September, 2024

This is for your information and record.

**Thankingyou
Yours faithfully**

For Inter Globe Finance Limited

Digitally signed by Pritha Beriwal
DN: cn=Pritha Beriwal, o=IGFL

**Pritha Beriwal
(Company Secretary)**