

Dated : August 2, 2023

Ref : IGFL 23-24

To

The Department of Corporate Service

The BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai Samachar Marg

Mumbai - 400001

The Department of Corporate Services

Calcutta Stock Exchange Limited

7, Lyons Range

Murgighata, Dalhousie

Kolkata - 700001

Sub :Intimation of the Board Meeting under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements)Regulations. 2015

Scrip Code : BSE Scrip Code 511391 & CSE Scrip Code 10019038

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 we would like to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, the 10th day of August, 2023 at 03:00 PM to consider & approve the Unaudited Standalone Financial Results for the quarter ended June 30, 2023

Kindly take a record of the same.

Thanking you

Yours faithfully

For Inter Globe Finance Limited



Pritha Beriwal

(Company Secretary)