

**Dated: October 31, 2022**

**Ref: - IGFL/22-23**

**To,  
The Department of Corporate Services  
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 BOARD MEETING UNDER REGULATION 29 OF SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)REGULATIONS, 2015.**


**Ref: Scrip Code - 0511391 & 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 Friday, the 11<sup>th</sup> day of November, 2022 at 03:00 PM to consider & approve the Unaudited Standalone Financial Results for the half year & quarter ended September 30, 2022.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,  
**For Inter Globe Finance Limited**

  
**Pritha Beriwal**  
**(Company Secretary)**  
**Encl: As Above**

