



**Date: February 01, 2022**

**Ref:IGFL/21-22**

**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**

**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 at the meeting of Board of Directors scheduled to be held on Friday, the 11<sup>th</sup> Day of February, 2022 at 03:00 PM at the registered office of the Company below mentioned agenda shall be considered:

1. To consider and approve the Unaudited Standalone Financial Results for the Quarter & nine months ended 31<sup>st</sup> December,2021 alongwith other routine business.

Kindly take the same on record.

**Thanking You,  
Yours Faithfully,**

For Inter Globe Finance Limited

Pritha Beriwal  
(Company Secretary)

CIN: L65999WB1992PLC055265

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