

**Dated: August 01, 2022**

**Ref: IGFL/22-23**

**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 Thursday, the 11<sup>th</sup> day of August, 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 ended 30<sup>th</sup> June, 2022 along with other routine business
2. To appoint the Internal Auditor of the Company for the FY 2022-2023
3. To appoint the Secretarial Auditor of the Company for the FY 2022-2023
4. To consider & approve the Board's Report for FY 2021-22
5. To fix the date & time of the 29<sup>th</sup> Annual General Meeting

**Thanking you,**

**Yours Faithfully**

**For Inter Globe Finance Limited**

*Pritha Beriwal*

**Pritha Beriwal**

**(Company Secretary)**

