

**Dated: February 13, 2023**

**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: OUTCOME OF THE BOARD MEETING.**

**Ref: Scrip Code - 0511391 & 10019038**

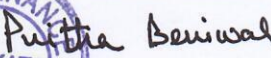
Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e February 13, 2023 at 3:00 P.M. and concluded at 5:00 P.M.

1. The Board has approved the Ind AS compliant Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2022
2. The Board also took into record the Limited Review Report on the Financial Results by the Statutory Auditors of the Company, M/s. Sahaj & Associates, Chartered Accountants for the quarter ended December 31, 2022

Kindly take the same on record.

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

  
  
**Pritha Beriwal**  
(Company Secretary)