



Dated : March 31, 2023

To

The Department of Corporate Service

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

Ref : IGFL/23-24

Sub : INTIMATION OF 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 the Board of Directors will be held on Tuesday, the 4th day of April, 2023 at 03:00 Pm to consider the following

- 1) Reappointment of Mr. Navin Jain(DIN - 01197626), as Chairman & Managing Director for a further term of 5 years
- 2) Reappointment of Mr. Sumit Gupta(08138532), Independent Director for a further term of 5 years

You are requested to take the same on record.

Thanking you

Yours faithfully

For Inter Globe Finance Limited

PRITHA
BERIWAL

Digitally signed by
PRITHA BERIWAL
Date: 2023.03.31
16:37:52 +0530'

Pritha Beriwal

(Company Secretary)

CIN - L65999WB1992PLC055265

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