



CIN:-L65999WB1992PLC055265

Dated : February 06, 2024

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

Ref : IGFL/23-24

Sub: INTIMATION OF BOARD MEETING UNDER REGUALTION 29(1)(a) of the Listing Regulations

Ref : Scrip Code – 0511391 & 10019038

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th day of February, 2024 at the Registered office of the Company to transact the following business :

1. Pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015 to inter alia consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the 3rd quarter ended on 31st December, 2023
2. To consider & approve the Limited Review Report on the Financial Statements for the 3rd Quarter ended on 31st December, 2023
3. Any other matter with the permission of the Chairman.

We hereby also inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by insider as per SEBI(Prohibition of Inside Trading)Regulations, 2015 the trading window for dealing in the Company's securities had already been closed from Monday the 1st January, 2024 and shall reopen after the expiry of 48 hours of the declaration of the Unaudited Standalone Financial Results for the 3rd Quarter ended on 31st December, 2023

This is for your information and record.

Thankingyou
Yours faithfully

For Inter Globe Finance Limited

Pritha
Beriwal

Digitally signed by
Pritha Beriwal
Date: 2024.02.06
13:28:27 +05'30'

Pritha Beriwal
(Company Secretary)