



Dated : November 9 , 2023

To

The Department of Corporate Service

The BSE Limited

Phirozejeebhoy 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

Scrip Code : BSE Scrip Code 511391 & CSE Scrip Code 10019038

Dear Sir/Madam.

This is to inform you that the meeting of the Board held today i.e November 9, 2023 at 03:00 PM & concluded at 05:00 PM

1. Pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015, we enclose herewith the Unaudited Financial Results of the Company for the quarter & half year ended 30th September, 2023 which was considered, reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in the Meeting held today alongwith the Statutory Auditors with an unmodified opinion on the Unaudited Financial Results.
2. Declaration pursuant to Regulation 33(3)(d) of SEBI(LODR) Regulations that the Auditors have issued Limited Review Report for the Financial Results with unmodified opinion is attached.
3. Noted the Resignation of Mr. Sobhit SanjivKumar Agarwal(DIN - 08215641), Independent Director & acknowledged his services rendered to the organization.

Kindly take a record of the same.

Thanking you

Yours faithfully

For Inter Globe Finance Limited

PRITHA Digitally signed by
PRITHA BERIWAL
BERIWAL Date: 2023.11.09
17:06:02 +05'30'

Pritha Beriwal

(Company Secretary)

CIN - L65999WB1992PLC055265

Aloka House 1st Floor 6 B Bentinck Street, Kolkata 700001(India)

P. 91 33 2262-1971 \ 91 33 2243-0271 | F. 91 4066-1036 | E. info@igfl.co.in | W. www.igfl.co.in