



**Dated : February 17, 2024**

**Ref : IGFL/23-24**

**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 will be held on Wednesday, the 21<sup>st</sup> day of February, 2024 at 02:00 PM at the registered office of the Company to deliberate on the recommendations made by Fund Raising Committee and approve the most suitable alternative.

**Thanking you,**

**Yours Faithfully**

**For Inter Globe Finance Limited**

**Pritha Beriwal**

**(Company Secretary)**