



Date: May 21, 2022

Ref: IGFL/21-22

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 scheduled to be held on Saturday, the 28<sup>th</sup> Day of May, 2022 at 03:00 PM at the registered office of the Company below mentioned agenda shall be considered:

1. To consider and approve the Audited Standalone Financial Results for the Quarter & year ended 31<sup>st</sup> March, 2022 alongwith other routine business.

**Thanking You**

**Yours faithfully,**

For Inter Globe Finance Limited  
  
Pritha Beriwal  
(Company Secretary)

CIN: L65999WB1992PLC055265

Aloka House 1<sup>st</sup> Floor 6B Bentinck Street, Kolkata - 700001(India)  
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