

**Date: February 02, 2018**

**Ref:-IGFL/BSE/17-18**

**To**  
**The Department of Corporate Services**  
**BSE LIMITED**  
**FLOOR-25, P. J. TOWERS, DALAL STREET,**  
**MUMBAI-400001**

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Ref: Scrip Code - 511391**

Dear Sir/Madam,

Notice under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> day of February, 2018 at the registered office of the Company to consider and approve the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Inter Globe Finance Limited**

*Pritha Dhandhan*  
**Pritha Dhandhan**  
(Company Secretary & Compliance Officer)



Dated: February 2, 2018.

Ref:-IGFL/BSE/17-18

To  
The Department of Corporate Services  
BSE LIMITED  
FLOOR-25, P. J. TOWERS, DALAL STREET,  
MUMBAI-400001

SUB: CLOSURE OF TRADING WINDOW

Ref: Scrip Code- 511391

Dear Sir/Madam,

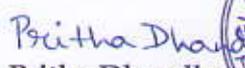
With reference to the above subject, this is to inform you that Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2017 for all the Designated Employees (including Directors) of the Company from 3<sup>rd</sup> February, 2018 to 14<sup>th</sup> February, 2018 (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

The Trading Window will be resumed from 15<sup>th</sup> February, 2018 onwards.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Inter Globe Finance Limited

  
Pritha Dhandhan  
(Company Secretary & Compliance Officer)



CIN:-L65999WB1992PLC055265