

Date: August 01, 2018

Ref:IGFL/BSE/18-19

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 13th day of August, 2018 at the registered office of the Company to consider and approve the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2018.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Inter Globe Finance Limited

Pritha Dhandhanía

Pritha Dhandhanía
(Company Secretary)

