

Date: February, 02, 2019

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,

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 Wednesday, the 13<sup>th</sup> Day of February, 2019 at the registered office of the Company below mentioned agenda shall be considered:

1. To consider and approve the Unaudited Standalone Financial Results for the Quarter ended 31<sup>st</sup> December, 2018.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Inter Globe Finance Limited**

*Pritha Dhandhanie*

**Pritha Dhandhanie**  
**(Company Secretary)**

