



CIN:-L65999WB1992PLC055265

Dated: 13/01/2016

Ref:-IGFL/BSE/15/16

To  
The Manager- Listing Department  
BSE LIMITED  
FLOOR-25, P. J. TOWERS, DALAL STREET,  
MUMBAI-400001

SUB: INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW

Ref: Company Listing Code No. 511391

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company is proposed to be held on 29<sup>th</sup> January, 2016 for the approval of 'UNAUDITED FINANCIAL RESULT for the Quarter ended 31<sup>st</sup> December, 2015.

Further in Compliance with the Company's 'Code of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the trading window shall remain closed, in connection with the declaration of Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2015 from 22<sup>nd</sup> January, 2016 to 31<sup>st</sup> January, 2016 (both days inclusive) for Directors, Officers and Designated Employees and their dependents and family members.

The Trading Window will be resumed from 1<sup>st</sup> February, 2016 onwards.

Please acknowledge and take on record the same.

Thanking You,

Yours truly,

For INTER GLOBE FINANCE LIMITED

  
( P. Jain )  
Company Secretary