



INTER GLOBE FINANCE LIMITED
(FINANCIAL MANAGEMENT & ADVISORY SERVICES)

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CIN:-L65999WB1992PLC055265'

Dated: 10/05/2016

Ref:IGFL/BSE/16/17

To
The Department of Corporate Services
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 30th May, 2016 for the approval of **'AUDITED FINANCIAL RESULT for the Year ended 31st March, 2016.**

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 Audited Financial Results of the Company for the Year ended 31st March, 2016 from **23rd May, 2016 to 2nd June, 2016** (both days inclusive) for Directors, Officers and Designated Employees and their dependents and family members.

The Trading Window will be resumed from 3rd June, 2016 onwards.

Also, pursuant to Section 203 of the Companies Act, 2013, the Board will discuss the Appointment of Chief Financial Officer (CFO) of the Company.

Kindly take on record the same.

Thanking You,

Yours truly,

For INTER GLOBE FINANCE LIMITED


(P. Jain)
Company Secretary