

Date: May 18th, 2019

To
The Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai Samachar Marg,
Mumbai-400001

The Department of Corporate Services
Calcutta Stock Exchange
7, Lyons Range
Murgighata, Dalhousie
Kolkata-700001

SUBJECT- INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Scrip Code-
BSE- 511391
CSE- 10019038

Dear Sir/ Ma'am

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 Wednesday 29th May, 2019 at the Registered Office of the Company to consider and approve the Audited Financial Results for the Quarter/ Year ended 31st March 2019.

Kindly take the same on record.

Thanking You

Yours faithfully

For Inter Globe Finance Limited



Pritha Dhandhanis

Pritha Dhandhanis
(Company Secretary and Compliance Officer)