

Date: August 4, 2017

Ref:-IGFL/BSE/17-18

**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 Friday, the 11th August, 2017 at the registered office of the Company to consider the following business:

1. To consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2017.
2. To fix the Date, Time & Venue of the 24th Annual General Meeting of the Company.
3. Any other business with the permission of the chair.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For InterGlobe Finance Limited


Arpita Singh
(Company Secretary & Compliance Officer)

Dated: August 4, 2017

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To
The Department of Corporate Services
BSE LIMITED
FLOOR-25, P. J. TOWERS, DALAL STREET,
MUMBAI-400001

SUB: CLOSURE OF TRADING WINDOW

Ref: Scrip Code- 511391

Dear Sir/Madam,

With reference to the above subject, This has informed that Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2017 for all the Designated Employees (including Directors) of the Company from **5th August, 2017 to 15th August, 2017** (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

The Trading Window will be resumed from **16th August, 2017** onwards.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Inter Globe Finance Limited

Arpita Singh
Arpita Singh
(Company Secretary & Compliance Officer)