



**INTER GLOBE FINANCE LIMITED**  
(FINANCIAL MANAGEMENT & ADVISORY SERVICES)

Phone: 91-33-22621971  
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CIN:-L65999WB1992PLC055265

Dated: 04/08/2016

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 12<sup>th</sup> August, 2016 for the approval of **'UNAUDITED FINANCIAL RESULT for the quarter ended 30<sup>th</sup> June, 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 Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016 from **5<sup>th</sup> August, 2016 to 16<sup>th</sup> August, 2016** (both days inclusive) for Directors, Officers and Designated Employees and their dependents and family members.

The Trading Window will be resumed from 17<sup>th</sup> August, 2016 onwards.

Kindly take on record the same.

Thanking You,

Yours truly,

For Inter Globe Finance Limited

  
  
**Puja Jain**  
(Company Secretary)