



INTER GLOBE FINANCE LIMITED
(FINANCIAL MANAGEMENT & ADVISORY SERVICES)

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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 12th August, 2016 for the approval of **'UNAUDITED FINANCIAL RESULT for the quarter ended 30th 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 30th June, 2016 from **5th August, 2016 to 16th August, 2016** (both days inclusive) for Directors, Officers and Designated Employees and their dependents and family members.

The Trading Window will be resumed from 17th August, 2016 onwards.

Kindly take on record the same.

Thanking You,

Yours truly,

For Inter Globe Finance Limited



Puja Jain
(Company Secretary)