

**Dated: 04/11/2016**

**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> November, 2016 for the approval of **'UNAUDITED FINANCIAL RESULT for the quarter ended 30<sup>th</sup> September, 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> September, 2016 from **5<sup>th</sup> November, 2016 to 15<sup>th</sup> November, 2016** (both days inclusive) for Directors, Officers and Designated Employees and their dependents and family members.

The Trading Window will be resumed from 16<sup>th</sup> November, 2016 onwards.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

**For Inter Globe Finance Limited**

  
  
**Arpita Singh**  
(Company Secretary & Compliance Officer)