

Dated: 18/05/2017

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: Company Listing Code No. 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 Monday, the 29th May, 2017 for the approval of **'AUDITED FINANCIAL RESULT for the Financial Year ended 31st March, 2017.**

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Inter Globe Finance Limited

Arpita Singh
Arpita Singh
(Company Secretary & Compliance Officer)



Dated: 18/05/2017

Ref:-IGFL/BSE/17-18

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

SUB: CLOSURE OF TRADING WINDOW

Ref: Company Listing Code No. 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 Audited Financial Results of the Company for the financial year ended on March 31, 2017 for all the Designated Employees (including Directors) of the Company from **22nd May, 2017 to 1st June, 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 **2nd June, 2017** onwards.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Inter Globe Finance Limited


Arpita Singh
(Company Secretary & Compliance Officer)

