

Dated: January 28, 2020

Ref:-IGFL/19-20

To,
The Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai Samachar Marg
MUMBAI - 400001

The Department of Corporate Services
Calcutta Stock Exchange Limited
7, Lyons Range
Murgighata, Dalhousie
Kolkata - 700001

SUB: CLOSURE OF TRADING WINDOW

Ref: Scrip Code- 511391 & 10019038

Dear Sir/Madam,

With reference to the above subject, this is to inform you 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 December, 2019 for all the Designated Employees (including Directors) of the Company from 8th February, 2020 to 15th February, 2020 (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 February, 2020 onwards.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For InterGlobe Finance Limited


Pritha Beriwal
(Company Secretary)