

Dated: February 11, 2021

Ref: - IGFL/20-21

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: OUTCOME OF THE BOARD MEETING.

Ref: Scrip Code - 0511391 & 10019038

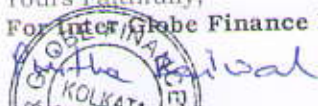

Dear Sir/Madam,

This is to inform you that at the meeting of the Board held today i.e February 11, 2021 at 4:00 P.M. and concluded at 04:45 P.M.

1. The Board has approved the Ind AS compliant Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2020
2. The Board also took into record the Limited Review Report on the Financial Results by the Statutory Auditors of the Company, M/s. Bijan Ghosh & Associates, Chartered Accountants for the quarter ended December 31, 2020
3. The Board also took into consideration the fine imposed by BSE for non compliance of Regulation 23(9) & ensured that henceforth all the compliances be done timely.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For InterGlobe Finance Limited



Pritha Bera
(Company Secretary)

Encl: AS Above