

Dated: June 29, 2021

Ref: - IGFL/20-21

To,
The Department of Corporate Services
The BSE Limited
PhirozeJeejeebhoy 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 the meeting of the Board held today i.e June 29, 2021 at 3:00 P.M. and concluded at 06.00 P.M.

Accordingly we enclose herewith the following for the year ended 31st March, 2021

1. Audited Standalone Financial Results
2. Statement of Assets & Liabilities
3. Audit Report on the aforesaid Standalone Financial Results of the Company issued by M/s. Bijan Ghosh & Associates, Statutory Auditors of the Company
4. Declaration of unmodified opinion in the Auditor's Report on Standalone Financial Results of the Company.

Kindly take the same on record

Thanking You,
Yours Faithfully,

For Inter Globe Finance Limited

Pritha Beriwal
(Company Secretary)

