



Dated : May 18, 2023

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

Ref : IGFL/23-24

Sub: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref : Scrip Code – 0511391 & 10019038

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you at the meeting of the Board of Directors scheduled to be held on Monday, the 29th day of May, 2023 at 03:30 PM at the registered office of the Company below mentioned agenda shall be considered:

1. To consider and approve the Audited Standalone Financial Results for the Quarter & year ended 31st March, 2023 alongwith other routine business.

Thanking you

Yours faithfully

For Inter Globe Finance Limited

A circular blue ink stamp of Inter Globe Finance Limited, Kolkata, with a handwritten signature in blue ink over it.

Pritha Beriwal

(Company Secretary)

