

Date: 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: 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 that at the meeting of Board of Directors scheduled to be held on Thursday, the 13<sup>th</sup> Day of February, 2020 at 03:00 PM at the registered office of the Company below mentioned agenda shall be considered:

1. To consider and approve the Unaudited Standalone Financial Results for the Quarter ended 31st December,2019.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,

For InterGlobe Finance Limited



Pritha Beriwal  
(Company Secretary)