

Date: October 31, 2019

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 Wednesday, the 13th Day of November, 2019 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 & Half year ended 30th September, 2019.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For InterGlobe Finance Limited



Pritha Dhandhan
(Company Secretary)