



Dated: January 24, 2023

Ref: - IGFL/22-23

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: 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 a Meeting of Board of Directors is scheduled to be held on Monday, the 13th day of February, 2023 at 03:00 PM to consider & approve the Unaudited Standalone Financial Results for the quarter ended December 31, 2022.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Inter Globe Finance Limited


Pritha Beriwal
(Company Secretary)
Encl: As Above

CIN - L65999WB1992PLC055265

Aloka House 1st Floor 6 B Bentinck Street, Kolkata 700001(India)

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