

Dated: February 11, 2022

Ref: - IGFL/21-22

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 February 11, 2021 at 3:00 P.M. and concluded at 5.00 P.M.

1. The Board has approved the Ind AS compliant Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2021
2. The Board also took into record the Limited Review Report on the Financial Results by the Statutory Auditors of the Company, M/s. Bijan Ghosh & Associates, Chartered Accountants for the quarter ended December 31, 2021

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Inter Globe Finance Limited

Pritha Beriwal
(Company Secretary)



Encl: As Above