

Dated: November 12, 2021

Ref: - IGFL/21-22

To,
The Department of Corporate Services
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai SamacharMarg
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 November 12, 2021 at 3:00 P.M. and concluded at 4.50 P.M.

1. The Board has approved the Ind AS compliant Unaudited Standalone Financial Results of the Company for the quarter ended September 30, 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. BijanGhosh& Associates, Chartered Accountants for the quarter ended September 30, 2021
3. The Company shall also commence the process of transferring dividend & shares to IEPF for FY 2013-2014

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Inter Globe Finance Limited

PrithaBerwal
(Company Secretary)

Encl: As Above

