



Dated: August 26, 2020

**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: Meeting Updates

Scrip Code: BSE Scrip Code 511391 & CSE Scrip Code 10019038

Dear Sir/Madam,

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e August 26, 2020 at 3:00 P.M. and concluded at 03:45 P.M. The following is the outcome of the meeting.

1. The Board has considered & approved the Directors Report and annexure thereof, Management Discussion & Analysis Report & Corporate Governance Report for the FY 2019-2020
2. The Board has fixed the date & time of the 27th AGM of the Company. It is hereby informed that the 27th Annual General Meeting of the Company shall be held on the 30th day of September, 2020 at 10:00 A.M. through Video Conferencing/Other Audio Visual Means. Copy of notice convening the AGM will be sent(mailed to the shareholders) in due course. Accordingly, the Register of members and share transfer books will be closed from 24.09.2020 to 30.09.2020(inclusive of both dates)
3. The Board has approved the appointment of Ms. Isha Bothra, Practicing Company Secretary as the Scrutinizer for the 27th AGM.
4. Satisfied by the quality of services provided by Ms. Isha Bothra, Practicing Company Secretary & taking into consideration the opinion of the Nomination & Remuneration Committee the Board has considered & approved the reappointment of Ms. Isha Bothra, Practicing Company Secretary as the Secretarial Auditor of the Company for FY 2020-2021.

Kindly take a record of the same.

**Thanking You,
Yours Faithfully,
For Inter Globe Finance Limited
Pritha Beriwal
Company Secretary**

Encl: As Above

CIN: L65999WB1992PLC055265

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