

Dated: October 30, 2023

Ref: IGFL 23-24

To

The Department of Corporate Services

The Department of Corporate Services

The BSE Limited

Calcutta Stock Exchange Limited

Phiroze Jeejeebhoy Towers

7, Lyons Range

Dalal Street

Murgighata, Dalhousie

Mumbai Samachar Marg

Kolkata - 700001

Mumbai-400001

<u>Sub: Intimation of the Board Meeting under Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Scrip Code: BSE Scrip Code 511391 & CSE Scrip Code 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 the Board of Directors is scheduled to be held on Thursday, the 9th day of November, 2023 at 03:00 PM to consider & approve the Unaudited Financial Results for the half year & quarter ended September 30, 2023

Kindly take a record of the same.

Thanking you,

Yours faithfully

For Inter Globe Finance Ltd

PRITHA Digitally signed by PRITHA ERRIWAL Date: 2023.1030 12:49:32 +05:30

Pritha Beriwal

(Company Secretary)