

Dated: November 11, 2020

Ref: - IGFL/20-21

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 November 11, 2020 at 2:00 P.M. and concluded at _6 . 4 5 P.M.

- The Board has approved the Ind AS compliant Unaudited Standalone Financial Results of the Company for the quarter ended September 30, 2020
- 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 September 30, 2020

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Inter Globe Finance Limited

Inter Globe Finance Ltd

Pritha Beriwal (Company Secretary)

Encl: As Above

