

Dated: November 11, 2022

Ref: - IGFL/22-23

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.eNovember 11, 2022 at 3:00 P.M. and concluded at OS: 50 P.M.

- The Board has approved the Ind AS compliant Unaudited Standalone Financial Results of the 1. Company for the quarter& half year ended September 30, 2022
- The Board also took into record the Limited Review Report on the Financial Results by the 2. Statutory Auditors of the Company, M/s. Sahaj & Associates, Chartered Accountants for the quarter& half year ended September 30, 2022

Kindly take the same on record.

Thanking You, Yours Faithfully,

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For Inter Globe Finance Limited

mitha Beniwal **Pritha Beriwal**

(Company Secretary)