



Date: July 30, 2021

Ref: IGFL/21-22

**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: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Scrip Code – 0511391 & 10019038

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the meeting of Board of Directors scheduled to be held on Friday, the 13th Day of August, 2021 at 03:00 PM at the registered office of the Company below mentioned agenda shall be considered:

To consider and approve the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2021 alongwith other routine business.

Kindly take the same on record.

**Thanking You,
Yours Faithfully,**


For InterGlobe Finance Limited
Pritha Beriwal
(Company Secretary)

CIN: L65999WB1992PLC055265

Aloka House 1st Floor 6B Bentinck Street, Kolkata – 700001(India)

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