

Dated: 23/01/2017

Ref:-IGFL/BSE/16/17

To
The Department of Corporate Services
BSE LIMITED
FLOOR-25, P. J. TOWERS, DALAL STREET,
MUMBAI-400001

SUB: INTIMATION OF BOARD MEETING & CLOSURE OF TRADING WINDOW

Ref: Company Listing Code No. 511391

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company is proposed to be held on 31st January, 2017 for the approval of '**UNAUDITED FINANCIAL RESULT for the quarter ended 31st December, 2016.**

Further in Compliance with the Company's '**Code of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**, the trading window shall remain closed, in connection with the declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016 from **24th January, 2017 to 3rd February, 2017** (both days inclusive) for Directors, Officers and Designated Employees and their dependents and family members.

The Trading Window will be resumed from **4th February, 2017** onwards.

Kindly take on record the same.

Thanking You,
Yours Faithfully,

For Inter Globe Finance Limited


Arpita Singh
(Company Secretary & Compliance Officer)