



INTER GLOBE FINANCE LIMITED
(FINANCIAL MANAGEMENT & ADVISORY SERVICES)

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CIN:-L65999WB1992PLC055265

IGFL/
13 JULY, 2015

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001,

Sub: Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

We wish to submit that the Company has formulated a “Code of Practice & Procedure for fair disclosure of Unpublished Price Sensitive Information” in terms of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 effective from 15-05-2015 and the same was adopted in the meeting of the Board of Directors and is also being placed on the website of the Company.

Further the Company has also formulated a “Code of Conduct for regulating, monitoring and reporting of trading by insiders” pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 effective from 15-05-2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

INTER GLOBE FINANCE LIMITED


Director

Enclosed: As Above



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**CODE OF PRACTICE AND PROCEDURES FOR FAIR DISCLOSURE OF
UNPUBLISHED PRICE SENSITIVE INFORMATION**

Pursuant to the SEBI (Prohibition of Insider Trading Regulations, 2015 and based on principles of Fair Disclosure given in the said Regulations, the Board of Directors of INTER GLOBE FINANCE LIMITED has formed a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

1. Public disclosure of Unpublished Price Sensitive Information

The Company shall ensure prompt public disclosure of Unpublished Price Sensitive Information with an objective to make such information generally available in public domain.

The disclosure of Unpublished Price Sensitive Information shall be uniform and universal to avoid selective disclosure.

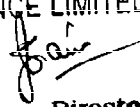
In the unlikely event of any Unpublished Price Sensitive Information getting disclosed selectively, inadvertently or otherwise, the same shall be made generally available.

2. Compliance Officer - Chief Investor Relations Officer

The Company Secretary of the Company has been designated as a Chief Investor Relations Officer of the Company and shall, after obtaining required internal approvals, disseminate and disclose Unpublished Price Sensitive Information.

3. Reply to Market Rumours

The Company shall always endeavour to provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

INTER GLOBE FINANCE LIMITED

Director



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4. Sharing of Information with Analysts and Research Personnel

4.1 Sharing of Information:

The Company shall ensure that information shared with analysts and research personnel is not Unpublished Price Sensitive Information.

4.2 Simultaneous Release of Information:

Whenever the Company proposes to organize meetings with analysts or other investor relations conferences, the Company shall post relevant information / record on its official website after every such meeting / conference.

5. Sharing of Unpublished Price Sensitive Information on need-to-know basis

5.1 All Unpublished Price Sensitive Information shall be handled on a 'need-to-know' basis.

5.2 Employees working in concerned departments of the Company which are handling Unpublished Price Sensitive Information shall not communicate such Unpublished Price Sensitive Information with employees of other departments of the Company or with any person except where such communication is in furtherance of legitimate purposes, performance of duties or discharge of legal obligations.

The above Code is applicable with immediate effect.

INTER GLOBE FINANCE LIMITED


Director