

Date: November 9, 2017

Ref:-IGFL/BSE/17-18

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

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

Ref: Scrip Code - 511391

Dear Sir/Madam,

Notice under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 14th November, 2017 at the registered office of the Company to consider and approve the Unaudited Financial Results for the Quarter and Half Year ended 30th September, 2017.

Kindly take the same on record.

Thanking You, Yours Faithfully,

For Inter Gigle Finance Limited

Arpita Singh N/+ 03 (Company Secretary & Compliance Officer)