

INDERGIRI FINANCE LIMITED

CIN: L65923MH1995PLC161968

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

February 8, 2024

To,
BSE Limited,
Corporate Dept., 1st Floor,
P.J. Towers, Dalal Street,
Mumbai – 400001.

Subject: Intimation of the meeting of the board of directors of Indergiri Finance Limited (the “Company”) proposed to be held on Wednesday, 14th February 2024 in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto.

Scrip ID-INDERGR Scrip Code – 531505 ISIN: INE628F01019

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled on **Wednesday, 14th February, 2024** at the registered office of the Company at Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093, at 4.00 P.M., inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter (Q3) and nine months ended December 31, 2023.

Request you to kindly take the same on your records and disseminate it on your website.

Thanking You

Yours truly,
For **Indergiri Finance Limited**

Ramjeet Yadav
Company Secretary
M. No: 50581
Malad East, Mumbai