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CIN: L70102GJ1985PLC007814

INDO-GLOBAL **ENTERPRISES LIMITED**

Date: 01.08.2019

To,
Deputy General Manager,
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th Floor, P J Tower, Dalal Street,
Fort, Mumbai-400 001.

Subject: Intimation of Board Meeting & Closure of trading window

BSE Scrip Code- 539433

Dear Sir(s),

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at 4:00 PM, inter alia, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2019 along with the Limited Review Report of the Statutory Auditors thereon.

Further pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), the trading window for trading in the securities of the Company is already closed from July 01, 2019 and shall re-open after the expiry of 48 hours from the said Un-audited Financial Results generally made available to the public.

Please take the above information on your record.

Thanking you,

For Indo-Global Enterprises Limited


Bharat Soni
Company Secretary

