

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

27th March 2024

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

Sub: Intimation regarding the closure of Trading Window

Scrip ID-INDERGR Scrip Code – 531505 ISIN: INE62F01019

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for 'Designated Persons' from Monday 1st April 2024 and the same remain closed till 48 hours after the announcement of the financial results for the Quarter and Financial Year ending 31st March 2024 to the Stock Exchanges. Pursuant to the code of conduct for the prevention of insider trading.

Accordingly, the Designated Persons have been intimated not to trade in the securities of the Company during the aforesaid period of closure the of Trading Window.

The said financial results will be declared/announced once approved by the Board of Directors of the Company. The date of the Board meeting shall be communicated in due course.

Hope this will meet your requirement.

Thanking You,

Yours truly,
For **Indergiri Finance Limited**

Ramjeet Yadav
Company Secretary