

Invigorated Business Consulting Limited

(formerly Escorts Finance Limited)

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Website : www.ibcl.ltd

CIN : L70200CH1987PLC033652

April 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051

Scrip Code: 511716

Sub: Intimation of the date of Meeting of Board of Directors under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29 April, 2024**, *inter-alia*, to consider, approve and take on record the audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Further, in continuation to our letter dated March 22, 2024, regarding the closure of the trading window for dealing in shares of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till May 01, 2024, (inclusive), for all the Designated Persons of the Company and their Immediate Relatives in compliance of Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company.

Further, the above information is also available on the Company's, and BSE website i.e. www.ibcl.ltd and www.bseindia.com.

This is for your information and record.

Thanking you,
Yours faithfully,
For **Invigorated Business Consulting Limited**

Ashok Kumar Behl
Whole-time Director