

Dated: August 13, 2021

Ref: IGFL/21-22

To,
The Department of Corporate Services
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai Samachar Marg
MUMBAI - 400001

The Department of Corporate Services
Calcutta Stock Exchange Limited
7, Lyons Range
Murgighata, Dalhousie
Kolkata - 700001

Sub: OUTCOME OF THE BOARD MEETING.

Ref: Scrip Code - 0511391 & 10019038

Dear Sir/Madam,

This is to inform you that the meeting of the Board held today i.e August 13, 2021 at 3:00 P.M. and concluded at 4.00 P.M.

1. The Board has approved the Ind AS compliant Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2021
2. The Board also took into record the Limited Review Report on the Financial Results by the Statutory Auditors of the Company, M/s. Bijan Ghosh & Associates, Chartered Accountants for the quarter ended June 30, 2021
3. The Board has considered & approved the appointment of Mr. Shyam Sunder Somani, Partner at M/s. Ankur Kumar Gupta & Co., Chartered Accountants as the Internal Auditor of the Company for the FY 2021-2022
4. Satisfied by the quality of services provided by Ms. Isha Bothra, Practising Company Secretary & taking into consideration the opinion of the Nomination & Remuneration Committee the Board has considered & approved the reappointment of Ms. Isha Bothra, Practising Company Secretary as the Secretarial Auditor of the Company for FY 2021-2022
5. The Board has considered & approved the Notice of the Annual General Meeting, Directors Report and annexure thereof, Management Discussion & Analysis Report & Corporate Governance Report for the FY 2020-21
6. The Board has fixed the date & time of the 28th Annual General Meeting. It is hereby informed that the 28th Annual General Meeting of the Company shall be held on Thursday, the 30th day of September, 2021 at 10:00 AM at 88/N Biren Roy Road(W), Keshopole, Kolkata - 700061. Copy of Notice convening the AGM will be sent to the shareholders/members in due course. Accordingly the Register of members & share transfer books will be closed from 24.09.2021 to 30.09.2021(inclusive of both dates)
7. The Board has also approved the appointment of Ms. Isha Bothra, Practising Company Secretary as the Scrutinizer for the 28th Annual General Meeting
8. The Company has successfully transferred dividend and shares for the FY 2012-13 to IEPF

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Inter Globe Finance Limited.

Pritha Beriwal
(Company Secretary)
Encl: As Above

