

INDERGIRI FINANCE LIMITED

Regd. Office : 5th Fl.,502 Chartered House, 292 Dr. C.H.Street, Near Marinelines Church, Mumbai 400002
Phone : 22016956 Email: info@indergiri.com
CIN : L65923MH1995PLC161968

May 18, 2016

The Secretary
The BSE Stock Exchange,
Dalal Street, Fort,
Mumbai- 400 023.

Sub: Notice regarding Board of Directors Meeting for Q IV
Results for the year 2015-16
Ref.: Company No. 531505

Dear Sir or Madam:

In terms of the requirement of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled on Saturday, 28th May 2016 at the registered office of the Company at 502, Chartered House, 292 Dr. C.H.Street, Near Marine Lines Church, Mumbai 400 002 at 3.00 P.M., inter-alia to consider, approve and take on record audited quarterly results of the Company for the quarter ended on 31st March 2016 and for the year ended 31st March 2016.

We would also like to inform that pursuant to Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders, the Trading Window for dealing in shares of the Company for insiders will remain closed from Friday 21st May 2016 to Monday 30th May 2016(both days included) ,who have already been informed of the same.

The above is for your information and dissemination to all stakeholders.

Thanking you

Yours truly,
For Indergiri Finance Limited

S/d
Director