

**INDERGIRI FINANCE LIMITED**  
**Regd. Office: 327, 3<sup>rd</sup> Floor, Goyal Trade Centre, Near Sona Talkies,**  
**Shantivan, Borivali (East), Mumbai – 400 066**  
**CIN: L65923MH1995PLC161968**

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**NOTICE**

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 17<sup>th</sup> November, 2018 at 11 A.M. at the registered office of the Company inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter & half yearly ended 30<sup>th</sup> September, 2018.

The Trading Window will remain closed from 10<sup>th</sup> November 2018 to 20<sup>th</sup> November 2018 (both days included) pursuant to the code of conduct for prevention of insider trading.

Dated: 6<sup>th</sup> November, 2018  
Place: Mumbai

for Indergiri Finance Limited

S/d  
Kishan Sharma  
Director