

INDERGIRI FINANCE LIMITED

CIN : L65923MH1995PLC161968

Regd. Office: 327, Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali (E), Mumbai-400 066
Phone No. 28280515 website : www.indergiri.com

31st July, 2017

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

**Sub: Notice regarding Board of Directors Meeting for Unaudited Financial
Results for the Quarter ended 30.06.2017
Company No. 531505**

Dear Sir/Madam,

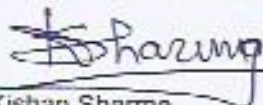
We would like to inform you that the meeting of the Board of Directors of the Company is scheduled on Saturday, 12th August, 2017 at the registered office of the Company at 327, 3rd Floor, Goyal Shopping Centre, Near Sona Talkies, Shantivan, Borivali (East), Mumbai -400 002.3 P.M., inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2017.

We would like to inform that the trading window will remain closed from 7th August 2017 to 17th August 2017 (both days included) pursuant to the code of conduct for prevention of insider trading.

Hope this will meet to your requirement.

Thanking You

Yours truly,
For Indergiri Finance Limited



Kishan Sharma
Director
DIN No. 01168525