

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Office No. 327, 3rd Fl, Goyal Trade Centre, Near Sona Talkies, Shantivan,
Borivali (East), Mumbai – 400 066 Website: www.indergiri.com Phone: **022-2828 0515**

January 14, 2019

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

**Sub: Notice of Board of Directors Meeting for Unaudited Financial
Results for the Quarter ended 31.12.2018.
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 Friday, 25th January 2019 at the registered office of the Company at 327, 3rd Floor, Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali (East), Mumbai - 400 066, at 5.00 P.M., inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2018.

We would like to inform that the trading window will remain closed from 18th January 2019 to 28th January 2019 (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 01168525