



Regd. Off.: 502, Chartered House,  
292 Dr. C.H. Street,  
Near Marinelines Church,  
Mumbai - 400 002.  
Telephone : 022 - 22016956  
Mobile : +91 98673 78515, +91 98210 94744

**CIN: L65923MH1995PLC161968**

Dated: 29<sup>th</sup> January, 2016  
To,  
The BSE Limited  
Corporate Dept., 1<sup>st</sup> Floor,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Subject: Notice regarding Board of Directors Meeting for Unaudited Financial  
Result for the Quarter ended on 31.12.2015  
RE: Company No. 531505**

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled on Saturday, 13<sup>th</sup> February, 2016 at the registered office of the Company at 502, Chartered House, 292 Dr. C.H. Street, Near Marine Lines Church, Mumbai – 400002 at 2.30 P.M., inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2015.

We would like to inform that the trading window will remain closed from 6<sup>th</sup> February, 2016 to 15<sup>th</sup> February, 2016 (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  
Encl: As above