

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

19th January, 2018

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 31.12.2017.
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, 27th January, 2018 at the registered office of the Company at 327,3rd Floor, Goyal Shopping Centre, Near Sona Talkies, Shantivan, Borivali (East), Mumbai - 400 066, at 11. A.M., inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2017.

We would like to inform that the trading window will remain closed from 24th January 2018 to 30th January 2018 (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