

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East,
Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

August 23, 2023

To,
Listing Compliance,
BSE Limited,
Ground Floor,
P.J. Towers, Fort,
Mumbai – 400001

Scrip ID-531505 Scrip Code- INDERGIRIFN ISIN: INE628F01019

Dear Sir / Madam,

Subject: “Book Closure” for the purpose of AGM / final dividend

We would like to inform that the Book Closure and date of Annual General Meeting of the Company is as per details given below:

Book Closure		Purpose	Type of Securities	Date of Annual General Meeting (AGM)	Record Date
From	To				
September 11, 2023 (Monday)	September 16, 2023 (Saturday) (both days inclusive)	Annual Book Closure for the purpose of 29 th AGM.	Equity Shares of Rs.10/- Each	September 16, 2023 (Saturday)	Saturday September 09, 2023

Kindly take the same on record.

Thanking you,
Yours Faithfully,

For **Indergiri Finance Limited**

Company Secretary
Ramjeet Yadav