

Date: January 27, 2024

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051.

Dear Sir/Madam,

**Subject:** Intimation of Meeting of Board of Directors of IBL Finance Limited ("the Company").

**Reference:** IBL Finance Limited (Symbol: IBLFL)

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, February 3, 2024 at the Registered Office of the Company situated at Shop-151, Silver Stone Arcade, Nr. Kantheriya Hanuman Temple, OP-34/ABCD, FP-50, Singanpore, Causway Road Surat, Surat - 395004, Gujarat, India:

1. To consider and approve Unaudited Standalone Financial Results for the half year ended on September 30, 2023.
2. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019, the trading window for dealing in securities of the Company shall remain closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from Saturday, January 27, 2024 for consideration of Unaudited Financial Results for the half year ended on September 30, 2023. The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Unaudited Standalone Financial Results for the half year ended on September 30, 2023 is approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For IBL Finance Limited



Manish Patel  
Managing Director  
DIN: 07840184  
Place: Surat